

A special meeting of the Trustees of the Public Library was held Tuesday, May 6, 2014 at 6:00 p.m. at the Putterham Branch Library. Those present were:

Axelrod	Goldman	Healy	Livingston
Lohe	Moran	Vanderkay	

Also present: J.C. Flaherty, Library Director, Anne Reed, Assistant Director, Kelly Unsworth, Putterham Branch Supervisor, Erin Gallantine, Director of Parks and Open Spaces, Christie Dustman, and Geovani Aguilar.

A special meeting of the Board of Library Trustees was held. The purpose of the meeting was to consider a plan to upgrade the grounds surrounding the Putterham Branch Library. Ms. Dustman, landscape architect, described her plan to rehabilitate the grounds for the front of the building as it faces West Roxbury Parkway. The second plan was developed by the Parks Department staff for the sunken garden on the Bellingham Road side of the building. After some discussion, it was moved to authorize the firm of Christie Dustman & Co., the Park Department and Library Administration to move forward with the project as outlined, in accordance with any requirements set forth by the Preservation Commission. The Board also agrees to share in the cost, and authorizes a sum of up to \$30,000 for that purpose. (The Library Foundation has indicated a willingness to fund the project, so these funds may not be required.) Christie Dustman & Co.'s contribution to this project has an estimated value of \$20,000. This motion was seconded and passed unanimously. A second motion was moved for The Board to authorize the chair to work with Ms. Gallantine to determine an appropriate manner in which to recognize this contribution. The motion was seconded and passed unanimously.

There being no further business to come before the meeting, it adjourned at 7:00 p.m.

A true record.

ATTEST

Judith A. Vanderkay

Secretary