

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

AUGUST 7, 1955

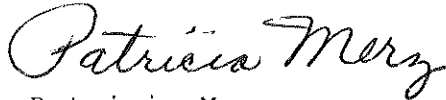
MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 6:45 p.m. in the Treasurer's office. Vice-President, Patricia Merz, presiding.

ROLL CALL - Present were Cassot, Huck, Merz, Murray, Noonan (5) Absent - Madison (1). Vacancy - one (1).

Due to the scheduling of a special contractor's meeting tomorrow, Tuesday, August 8, 2:00 p.m., this meeting is convened to assist in facilitating K & S's completion of the new building by authorizing a payment on Pay Application No. 9, revised. Motion was made by Cassot, seconded by Noonan to authorize payment to K & S and/or subcontractors at the discretion of our attorney, Mr. Eastman, based on the results of the aforementioned meeting. Motion passed. Ayes - Cassot, Huck, Murray, Noonan, Merz (5) Absent - Madison (1). Vacancy - one (1).

Meeting adjourned at 7:02 p.m.



Patricia Merz,  
Vice-President