

Portage Public Library  
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LIBRARY BOARD SPECIAL MEETING Minutes  
August 21, 2012

Meeting called to order 12:10

Present: Davis, Tamboli, Hoffmann, McLeish, Gregory, Varvil-Weld, Voigt

Excused: Poches

- 1) Peter Woodburn of Woodburn, Kyle & Company reported on the status of the fundraising campaign.
- 2) Dan Effenheim of Plunkett-Raysich Architects presented the interior material/color choices for the renovation/expansion project.
- 3) Michael Bahr of Plunkett-Raysich Architects discussed the status of the project.
- 4) Motion to approve the choice of a gas fireplace. (DV-W/AT)
- 5) Meeting adjourned 1:07. (RD/AT)

Richard Davis – President  
Addie Tamboli – Vice President  
Beverly Hoffmann - Treasurer  
Eleanor McLeish – Secretary  
Charles Poches – School Superintendent  
Dr. David Gregory  
Dr. Douglas Varvil-Weld  
Eleanor Voigt