

# SANTA MONICA PUBLIC LIBRARY BOARD

## Minutes of the SPECIAL Meeting of May 19, 2005 To Be Approved

A SPECIAL meeting of the Library Board was called to order by Vice Chair, Edward Edwards at 3:32 p.m., Thursday, May 19, 2005 at the construction site of the New Main Library, 601 Santa Monica Blvd., Santa Monica.

**Call to Order**

**PRESENT:** Vice Chair Edwards, Boardmember Field,  
and Boardmember Stern

**Roll Call**

**ALSO PRESENT:** Greg Mullen, Acting City Librarian

On order of Vice Chair Edwards the Library Board recessed at 3:34 p.m., to discuss closed sessions and reconvened at 4:52 p.m., to report the following:

**Closed Session**

No reportable action.

**Tour of the New Main  
Library Construction  
Site**

Vice Chair Edwards moved to adjourn the meeting. Boardmember Field seconded the motion. The motion was approved in a unanimous voice vote. The meeting was adjourned at 4:54 pm.

**Adjournment**

Attest:

Approved:

Greg Mullen

Kenneth Breisch

Acting City Librarian

Library Board Chair