

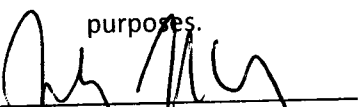
September 17, 2013

The Beyond Books Capital Campaign has raised over \$780,000 in private funds to support the purchase of library fixtures, furnishings and equipment, to fulfill the commitment of the Trustees to contribute \$540,000 in private funds to the renovation and expansion project, to support the library building project, to enhance library technology, and to improve the user experience at the library.

It is now time to transfer the funds raised to the Trustees of the Boyden Library so that the Trustees can administer the funds for the purposes enumerated above. It is the expectation of the Beyond Books campaign members that all privately raised funds be used exclusively for library purposes and that the Trustees will retain control of all privately-raised funds and all funds remaining in the project contingency accounts for library purposes. It is noted that all funds were raised on the premise that they would be used for the purposes listed above, with an emphasis on fixtures, furnishings and equipment. It is not the intent of the Beyond Books committee that either privately raised funds, or funds remaining in library contingency accounts when the project is complete, revert to the town's general fund.

Accordingly, the Beyond Books Capital Campaign voted on September 17, 2013 as follows:

1. To fund up to \$170,000 in excess costs incurred during the project for the purchase of fixtures, furnishings and equipment;
2. Subject to the condition set forth below, to fund up to \$210,000 to fulfill the library's obligation to contribute \$540,000 in private funds to the project, as \$330,000 in library funds have been previously committed to the project to pay for temporary space, moving costs and other project expenses. This vote is conditioned on receipt of confirmation that any funds remaining in the project contingency accounts at project completion will be controlled by the Boyden Library Board of Trustees and expended for library purposes.
3. To restore to the Boyden Library Board of Trustees the \$330,000 in library funds previously contributed to the project, said funds to be used for library purposes at the discretion of the Trustees.
4. That the Beyond Books Capital Campaign Committee will continue operations until the balance of campaign funds are duly turned over to the Trustees or otherwise expended for library purposes.



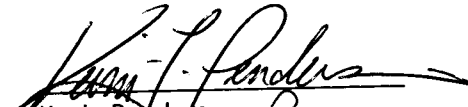
Jeff Lovejoy



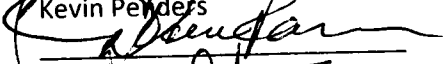
Susan Burlone



Julie Pritchard



Kevin Penders



Diane Rosen



Lauren Foster