

**New Shutesbury Library Fundraising Committee Meeting  
Monday, February 14<sup>th</sup>, 2011, Shutesbury Town Hall, 7 pm**

**Members Present:** Weezie Houle, George Arvanitis, Jen Davies and Susie Mosher

**Non-members present:** Becky Torres, Marry Anne Antonellis

**Members Absent:** Karen Traub, Jane Urban and Kristin Mattocks

1. Review, rate and finalize proposed potential interviewees
2. Discussed all documents to be sent to potential interviewees
  - a. Vision Statement: Matt will send vision statement around and request for comments to be sent directly back to him. We will vote on the vision statement next week.
  - b. Letter to be decided upon by the 22nd
  - c. Survey: to be sent around for us to comment on back to Matt.
3. We discussed filling the position of the chair after Kristin's resignation letter in email.
4. Next Meeting: Tuesday, February 22, 7pm