

Joint Friends of the Library & NSLCFC Meeting Minutes
January 17, 2012, Town Hall, 7pm

NSLCFC members present: George Arvanitis, Weezie Houle, Karen Traub, David Wheeler,
Friends members present: Paul Jacobs, Laura Walton, Weezie Houle, Julie Stepanek, Jessica Carlson-Belanger,
Non-members: Bonnie Adams, Michele Regan-Ladd, Kate Cell, Michele Sedor, Dale Houle, Janis Grey, Susie Mosher, Molly Moss, Clif Read, Andrea Rogers, Geoff Rogers, Angus Rogers, Joanne Sunshower, Ed Smith, Meryl Mandel, Becky Torres, Sue Essig, Mary Anne Antonellis and Jane Urban.

1. Introductions
2. Outcome of vote & Next Steps
 - a. Right now vote stands at 523-522
 - b. Report of fundraising
3. Challenge Gift
 - a. Questions
4. Susie: What do we do with this town that is split? She will be bringing her thoughts to the Select Board tomorrow.
5. Recount questions
6. MBLC deadline 1/1/12. MAA has called the MBLC to ask about an extension. MBLC encourage the Trustees to ask for an extension. June 30, 2012 is the absolute latest date.
7. Trustees passed a motion to request an extension from the MBLC.
8. Weezie will get Kresge Foundation grant application. Meryl will contribute and Kate Cell will get a name.
9. Next Steps for fundraising: NSLCFC will meet on 1/31/12 at Town Hall at 7pm.

Respectfully submitted, *Weezie*