NSLCFC Meeting Minutes February 3, 2011, 7pm, Town Hall

Members Present: Jane Urban, Susie Mosher, Jen Davies, Karen Traub Members Absent: Weezie Houle, George Arvanitis and Kristin Mattocks Visitors present: Matt Blumenfeld, FDA consultant, Mary Anne Antonellis, Library Director and Becky Torres, Town Administrator

- 1. Reviewed and edited the draft letter to introduce the FDA interviews.
- 2. Discussed and edited the survey sheet that will be used in the interview.
- 3. Reviewed and rated the list of potential people to receive the letter inviting them to be interviewed.
- 4. Karen will forward us the list Matt will send her. It has the ratings we made so far. Before the next meeting committee members should review the list as it has been marked so far, add names of potential interviewees and finishing the ranking notes.
- 5. An edited draft of the letter and survey will also be sent to committee members for review.
- 6. Discussed other concerns that might need to be addressed:
 - a. When and how to present the impact on town meeting funding support
 - b. Increasing the message that the library project will serve adults, not just children and parents.

The next meeting is scheduled for Monday, February 14, 2011 at 7:00 in the Shutesbury Town Hall.

Meeting adjourned 10:00 pm Minutes submitted by Susie Mosher