

NSLCFC Minutes, 9/22/11, 7pm, Town Hall

Members Present: Jane Urban, Susie Mosher, Weezie Houle, Karen Traub, David Wheeler, George Arvanitis and Jen Davies

Visitors present: Becky Torres and Mary Anne Antonellis

- 1) Approve Minutes of 9/8/11 as amended.
- 2) Explained the bond debt schedule. Numbers will be redone for better accuracy
- 3) Discussion of the financial impact the new library will have on residents and preparation for Special Town Meeting.
 - a) Ongoing Capital Planning and the two stabilization funds
 - b) Tax impact
 - c) Fire Station
 - d) Fire Truck
 - e) Free Cash Reserves
- 4) FAQ
 - a) The document can come from the Trustees if it does not have persuasive statements. It is ok for the Friends to be persuasive. OK topics: benefits of a new library.
 - b) Jen and Weezie will assist Mary Ann with preparing the Frequently Asked Questions and Mary Anne will run it by the Ethics Commission. The Friends will be asked to distribute it townwide.
- 5) Successful fundraising dinner/concert event Saturday, September 17, 2011. \$1,131 was raised.
- 6) Karen, Mary Anne and (will ask Martha Field) will ask Phil Lemere of Greenfield Savings Bank.
- 7) Upcoming events:
 - a) Celebrate Shutesbury 9/24 – buttons, coffee, impact FAQ
 - b) Luncheon at Town Hall 10/18
 - c) Special TM October 25
 - d) Haunted Woods Walk October 29
 - e) Ballot vote: November 8
- 8) Proposed Forum for the New Library:
 - a) Tentatively sponsored by the library trustees.
 - b) Tentative date: October 18, 2011, 7pm, Town Hall
- 9) Next Meeting Agenda items:
 - a) Naming opportunities: revisit
 - b) Back page of Fact Sheet Brochure – revisit text that Jen rewrote
 - c) Edit Pledge Card to include permission to publish donor's names.
 - d) Matching gift discussion
 - e) Business asks
- 10) Next meetings: Tuesday, September 27, 2011, 7pm, Town Hall
- 11) Meeting adjourned at 9:38pm

Respectfully submitted, Weezie Houle