

New Shutesbury Library Capital Fundraising Committee (NSLCFC)
Thursday, October 14, 2010, 7pm, Town Hall
Minutes

Members present: Karen Traub, Jen Davies, Weezie Houle, Jane Urban, George Arvanitis, Kristin Mattocks, and Susie Mosher

Non-members present: Mary Anne Antonellis, John Valentine

1. Introductions
2. Election of Chairperson & Secretary
 - a. Chairperson – Kristin Mattocks elected
 - b. Secretary – Weezie Houle elected
3. Schedule next 2 meetings: October 27th & November 8
4. Review of Charge, LFNAC history, the grant process, time line of project & fundraising, other grant opportunities, Community Foundation of Western Mass,
5. Review of fundraising information gathered thus far: Workshops, presenters, reading materials
6. Miscellaneous discussions:
 - a. Feasibility Study education and discussion
7. Discussed fundraising proposals presented to Library Trustees
8. Decisions:
 - a. Get copies of FR materials to all members in time for them to read by next meeting

Next Meeting: Wednesday, October 27, 2010, 7pm, Town Hall

Adjourned: 9:10pm

Respectfully submitted by: *Weezie Houle*