

**Library Facility Needs Assessment Committee
(LFNAC)
April 9, 2008
Following public forum
Shutesbury Town Hall
Minutes**

Present: Mary Anne Antonellis, Martha Field, Dale Houle, Weezie Houle, Karen Traub, Lori Tuominen,

Absent: Michele Regan-Ladd

Meeting called to order 7:45PM

1. **Minutes** - approved minutes of March 18, 2008, as amended
2. **Upcoming Forums**
Tuesday, May 13, 2008, 6:30PM, Shutesbury Elementary School Library
3. **Information Sheet**
Weezie edited talking points drafted from LFNAC minutes and distributed "The Library Building Program Information for Shutesbury Residents". LFNAC will use this document to share information.
4. **All-Boards meeting**
April 12, 2008, 10AM, behind the fire station. LFNAC will attend as members based on our schedules. Dale will read "The Library Building Program Information for Shutesbury Residents" to the group to provide an update of LFNAC's activities.
5. **Town Meeting** – May 3, 2008
Distribute survey results and open-ended responses. To provide an update of LFNAC's activities, Lori will read "The Library Building Program Information for Shutesbury Residents" during the town boards report time.
6. **Smart Growth Design Contest**
Karen reported that, with discussion with the Town Administrator, the Library Trustees approved Lot 032 to be one piece of a town proposal to be included in a call for submissions of eligible sites for Smart Growth Design and Reuse Ideas Competition" from the Valley Development Council of Northampton. Contestants will use various land parcels in the Pioneer Valley for hypothetical development planning. There is NO commitment by towns to implement contest designs. A library would be one building considered in the design contest.
7. **Library events update**
Mary Anne updated the committee about Library events. They are posted on the website.

8. **Next Meeting Date: Tuesday, May 13, 2008, following forum,
Shutesbury Elementary School Library**

Meeting adjourned: 8:15 PM
Minutes taken and submitted by,
Martha Field