
Library Planning Committee Meeting Minutes
Thursday, January 6, 2022
James White Library – 5 Washburn Rd, E. Freetown

Call to order

Paul Lubin called the meeting at 7:00 pm. Attendees included Emily Anne Dors, Linda Fournier, Paul Lubin, Thomas Matthews, Michael McCue, John Rumbut, and Beverly Sadeck. Member not in attendance was Sara Valero. Also attending were Nicole Davignon, Library Director and Paul Sadek, Library Trustee Chair. A quorum was present.

New Business

Paul Lubin explained we were meeting to reorganize the Library Planning Committee and elect officers. He reminded everyone that the town has approximately \$35,000 to be used for planning a new library; \$15,000 is from a state grant in 2001 and the remaining was a match from the town at that time and interest earned.

The following members were nominated and unanimously approved:

Chairperson – Paul Lubin
Vice Chairperson – Beverly Sadek
Treasurer – Thomas Matthews
Secretary – Linda Fournier

A question was brought up if we needed a secretary because the understanding was only the town treasurer could sign checks. Paul Lubin will find that out.

Discussion had to meet with the Library Trustees at their next meeting. It is usually held on the third Thursday of the month, but it was asked if the Library Trustees would be willing to meet on the Tuesday of that week, January 18, 2022 at 7:00 pm. Paul Sadek will contact the trustees and confirm.

Adjournment

The meeting was adjourned at 7:30 pm.

Linda Fournier
Secretary

2/11/2022
Date of approval

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