

RECEIVED
FREETOWN TOWN CLERK
MAR 10 PM 4:24

Library Planning Committee Meeting Minutes
Friday, February 11, 2022
Freetown Police Station Community Room
15 Memorial Drive, E. Freetown

Call to Order

Paul Lubin called the meeting at 7:06 pm. Attendees included Linda Fournier, Paul Lubin, Thomas Matthews, Michael McCue, Timm McIntosh, and Beverly Sadeck. Members not in attendance were Emily-Anne Dors, John Rumbut, and Sara Valero. Also attending were Nicole Davignon, Library Director. A quorum was present.

Approval of minutes

Minutes from January 6, 2022 were reviewed. On a motion made by Beverly Sadeck, and seconded by Mike McCue the minutes were accepted. The motion passed.

New Business

Paul Lubin reported that the COA has decided that they are interested in building a combined COA and library rather than renovating their existing building. A joint meeting between the Library Planning Committee and the Building Committee has been scheduled for Wednesday, February 16, 2022 and a joint meeting between the Library Planning Committee and the COA has been scheduled for Wednesday, February 23, 2022. A discussion was had if it would be better to postpone the meeting with the Building Committee until after the Library Planning Committee meets with the COA. A motion was made by Mike McCue to postpone the meeting, seconded by Linda Fournier. The motion passed. Paul Lubin will reach out to Deborah Pettey and the Building Committee to let them know.

A discussion was had regarding the best way to inform the public on our quest for a new library and how to obtain feedback from townspeople. It was decided that it would be best for the committee to come up with our conceptual plan and present that rather than obtaining feedback first. Part of this planning will be to determine where the library will be built.

A library space planning guide spreadsheet was obtained from the state of CT, and Nicole has started working on that to determine what our space needs are. She has also started working on the building program.

Nicole has compiled a list of similar-sized towns in MA and will contact the directors of the libraries to see if we can visit with them to discuss the pros and cons of their libraries. Nicole will email to the committee the libraries with the director's contact information along with a list of questions to be asked. Committee members will visit the libraries (either individually or in pairs) and meet with the directors.

The next Library Committee meeting was scheduled for Thursday, March 3, 2022 at 7:00 pm.

Adjournment

A motion to adjourn was made by Linda Fournier and seconded by Beverly Sadeck at 8:35 pm. The motion passed.

Linda Fournier
Secretary

03/03/2022
Date of approval