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Thursday, March 3, 2022

Apponequet Regional High School Library

100 Howland Road, Lakeville, MA

2022 MAY -4 PM 1:00

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Call to order

Paul Lubin called the meeting at 7:25 pm. Attendees included Linda Fournier, Paul Lubin, Thomas Matthews, Michael McCue, Timm McIntosh, John Rumbut, and Beverly Sadeck. Members not in attendance were Emily-Anne Dors and Sara Valero. Also attending was Nicole Davignon, Library Director. A quorum was present.

Approval of minutes

Minutes from February 11, 2022 and February 23, 2022 were reviewed. On a motion made by Beverly Sadeck, and seconded by Mike McCue the minutes were accepted. The motion passed.

Old Business

Nicole is still working on the Library Building Program; she is updating the one that was created a few years ago.

Paul is scheduled to visit the Townsend Library/Senior Center Complex this week. Tom said he would visit the Westport Library. Linda and Beverly said they would visit the Hanson Library. Nicole will reach out to the library directors of Westport and Hanson to coordinate the visits.

New Business

Paul Lubin announced that this may be the last meeting of the Library Planning Committee because a new committee will be formed by the Building Committee with members representing both the Council on Aging and the library. Therefore, we are not scheduling another meeting at this time or any additional site visits to other libraries.

Timm and Mike gave committee members a tour of the Apponequet Library.

Adjournment

A motion to adjourn was made by Linda Fournier and seconded by Beverly Sadeck at 8:25 pm. The motion passed.

Linda Fournier

Secretary

Date of approval