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16 JAN - 7 AM 10:40
APPROVED MINUTES

Daniel A. Champagne
Mayor

Mayor's Ad Hoc Advisory Task Force on Library Finances (860) 870 3600

Library Community Room,
Rockville Public Library
52 Union Street
October 27, 2015
7:00 pm

John D. Ward
Town Administrator
(860) 870 3665

1. Roll Call

The following members were present: Ann Letendre, Mark Summers, Julie Clay, Brian Motola, Thomasina Clemons, Robert Hurd and John D. Ward.

2. Adoption of Minutes

- a. *October 13, 2015* – Mr. Hurd motioned to accept the minutes as presented, motion seconded by Thomasina Clemons with a correction of Mare to Mark.

3. Pending Business

- a. None

4. New Business

a. *Discussion of fund-raising*

Chairwoman of the Library Fund Development Committee Susan Mason, Library Director Donna Enman, and Sharon Redfern, Fund Developer were present. Each provided a succinct review of the efforts to secure funding for the library.

5. Motion to Adjourn

Motion to adjourn the meeting was made by Mr. Hurd and seconded by Thomasina Clemons. Motion carried unanimously.

Meeting concluded at 9:15 pm