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**APPROVED MINUTES**

**Mayor's Ad Hoc Advisory Task Force on Library Finances**

Library Community Room,  
Rockville Public Library  
52 Union Street  
February 1, 2016  
7:00 pm

Daniel A. Champagne  
Mayor  
(860) 870-3600

John D. Ward  
Town Administrator  
(860) 870-3665

1. **Roll Call** – Members present: Robert Hurd, Mark Summers, Julie Clay, Brian Motola, Ann Letendre, James Luddecke, and John D. Ward. Absent was Thomasina Clemons.
2. **Adoption of Minutes**
  - a. 1/5/2016 – *The draft minutes were not presented for approval.*
3. **Citizen's Forum** – There was no one present for Citizen's Forum.
4. **Pending Business**
  - a. *Review of Draft Report – Recommendations to Mayor Champagne*  
  
Discussion took place regarding the 1<sup>st</sup> draft of the report compiled by the Task Force members.  
  
Topics included clarification of endowment monies, insertion of tables that reflect Town funding compared to other CT association libraries, adding Recommendations, and other edits.  
  
Next Meeting – Monday February 8, 2016 at 7:00 pm
5. **Motion to Adjourn** – Meeting adjourned at 9:20 pm.