

**City of Lowell
Library Committee Meeting Minutes
Monday, February 6, 2017
Lowell City Hall**

Call to Order: 6:00 P.M. by CA Cobb

Committee Members Present: Gerry Burr, Don Swain, Virginia Galvin, Megan Moerdyk-Shauwecker, Barbaranne Ingram
Librarian - Maggie Osgood

New Business:

- **Committee Member Introductions** – Members introduced themselves and shared how they came to Lowell.
- **Selection of Committee Chair** – Don Swain nominated Megan Moerdyk-Shauwecker, second by Gerry Burr. **PASS 5:0**
- **Selection of Committee Vice-Chair** – Megan Moerdyk-Schauwecker nominated Gerry Burr, second by Don Swain. **PASS 5:0**
- **Review of Committee Powers, Duties, and Reporting Requirements** – CA introduced item and reviewed information.
- **Discussion and Approval of Regular Meeting Date and Time** - CA introduced item. Don Swain moved to approve the Regular Meeting Date and Time as the First Monday of the Month at 6 PM, second by Gerry Burr. **PASS 5:0**
- **Review and Approval of 2017 Work Plan** - CA introduced item. Discussion followed. Gerry Burr move to approve the 2017 Work Plan, second by Barbaranne Ingram. **PASS 5:0**
- **Discussion of Spring Library Book Sale** - Maggie Osgood introduced item, requesting 2 book sales a year. Plans are to have one in March and one during the Blackberry Jam Festival in July.
- **Other Business: None**

Adjourn: 6:52 P.M.