

**City of Lowell
Library Committee Meeting Minutes
Monday, February 3, 2020
Maggie Osgood Library**

Call to Order: 7:02 P.M. by CA Cobb

Members Present: Heather Woodhurst, Monica Thompson, Cathy Trimble

Members Absent: Barbara Ingram

Guest: Robert Prehm, Jerry Valencia

- **Introduction of Committee Members** – Members introduced themselves.
- **Selection of Committee Chair** – **Monica Thompson nominated Heather Woodhurst as Chair, second by Cathy Trimble PASS 3:0**
- **Selection of Committee Vice-Chair** – **Heather Woodhurst nominated Monica Thompson as Vice-Chair, second by Cathy Trimble. PASS 3:0**

Approval of Minutes – **Monica Thompson moved to approve the minutes for March 5, 2018, second by Cathy Trimble. PASS 3:0**

Barbara Ingram joined the meeting at 7:10 PM

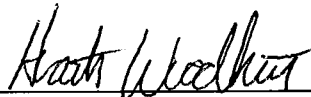
Old Business: None

New Business:

- **Review of Community Facilities Study** – CA Cobb reviewed the process and results from the Community Facilities Study. Questions and discussion followed.
- **Review and Discuss Library Capital Campaign** – CA Cobb gave a history review of the library, discussed ideas for capital campaigns and alternative plans for the renovation project.

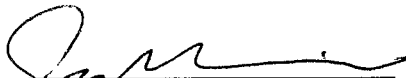
Other Business: None

Adjourn: 8:46 P.M.



Chair Heather Woodhurst

Attest:



City Recorder Jared Cobb