

P & C Committee
Meeting Minutes
September 18, 2012

Opening: The meeting opened at 5:30 p.m.

Present: Wayne Eddy, Mike Lawler, Linda Stonner and Dianne Hathaway

The committee discussed Library Goals and motions were offered.

Motion: To eliminate Item 7c. in Library Goals. Motion by Linda Stonner. Motion failed.

Motion: To modify Item 7c to read: "The Goffstown Public Library will maintain dynamic, innovative web page architecture. Motion by Wayne Eddy, second by Mike Lawler. Motion carried.

Motion: To present the Library Goals as amended to include staff input. Motion by Mike Lawler, second by Wayne Eddy. Motion carried.

The committee discussed a potential plan of attack to address a Capital Campaign, building addition and fund raising. The committee would like to see an open discussion in an upcoming Board Meeting to address a plan of attack that will include identifying priorities and people in the community that can help the library reach its goal.

The next meeting will be held on October 17th.

Lacking further business, the Chair entertained a motion to adjourn.

Motion: To adjourn the meeting. Motion by Wayne Eddy.

The meeting adjourned at 6:15 p.m.

Minutes taken by Linda Stonner