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## SELECTMEN'S MEETING MINUTES MAY 1, 2014, 7:00 P.M. TOWNSEND PUBLIC LIBRARY 12 DUDLEY ROAD

Joint meeting with the Library Trustees to discuss the Meeting Hall.

The Chairman called the meeting to order at 7:00PM. Roll call showed Sue Lisio (SL) chairman and Colin McNabb (CM) clerk. Library Trustees present included Pat Jeanig (PJ) chairman, Sherry Cloutier (SC), Kim King (KK), Alison Bird (AB), and Karen Waxman (KW). Andrew Sheehan (AS) Town Administrator and Stacy Schuttler (SS) were also present.

PJ explained that the Meeting Hall is not a typical space. It contains audio visual equipment, a commercial kitchen, and art gallery displays. SS said that approximately 1/3 of users want to use the kitchen and fewer want to use the AV equipment. She said it works well during open Library hours, but the requests from outside organizations are difficult and time consuming for staff. SL suggested limiting the use of the Meeting Hall to open hours of the Library or Senior Center. She said the staff should tell prospective users that it is not available after hours. Mention was made of a couple of events already scheduled by outside groups. It was agreed that those events could go forward because people have already been identified to open and close the building.

7:38 Adjourned.