

**PEACHAM LIBRARY SPECIAL MEETING MINUTES (UNAPPROVED)
JANUARY 22, 2015**

In attendance: Becky Lafferty (BL), Julieann Barney, (JB2), Jen Burchell (JB3), Cornelia Hasenfuss (CH), Gary Swenson (GS) Joanna Bodenweber (JB). Absent: Becky Jensen (RJ), Joe Alper (JA), Carolyn Deasy (CD), Jim Minichiello (JM)

1. Call to order: 7:05 PM.

2. Addition and changes to the agenda: Town Meeting luncheon, RJ's thank you

3. Public Comment: None

4. Winterfest

Discussion about Winterfest. CH moved to notify the Winterfest committee that the Library's participation in Winterfest will be limited to providing chili, cornbread, and cheese at the Firehouse from 11:00–2:00 on Sunday March 1 for a suggested donation of \$5. Due to liability concerns the Library will not participate in other scheduled activities. BL seconded. Approved.

5. Town Meeting Lunch

CH mentioned that there might be a possibility for the Library to organize the Town Meeting luncheon and use this event as another fundraiser. After discussion it was decided not to pursue this event.

6. Thank You

JB2 read RJ's thank you note for her Xmas basket.

7. Meeting adjourned at 7:50. BL moved. GS seconded.

Respectfully submitted by Joanna Bodenweber