Members present: Janis Gray and Maryelise Lamet/Co-Chairs, Karen Traub, and Linda Avis Scott/Secretary

Meeting is called to order at 9:40am.

Traub moves and Lamet seconds a motion to approve the 8.14.17 and 10.30.17 minutes as presented; motion passes unanimously.

Committee reviews plans for the 1.20.18 “Tavern of Time” reunion event. Invitations are sent via email. Members unanimously agree to allocate $50 for the Shutesbury Athletic Club use fee. Additional funds may be used to cover the cost of refreshments. Some of the remaining inventory will be offered “free for the taking”.

Remaining funds: $179.71 - $50 (SAC) - $62.50 (Picard event) - $67.21 (refreshments and one additional archive box).

Gray will follow-up with Mary Anne Antonellis/Library Director regarding publicity for the Dennis Picard 3.28.18 event.

Gray suggests some of the remaining inventory might be offered during the upcoming new residents “meet and greet” sponsored by the library. Lamet reaffirms the need to maintain a portion of the remaining inventory, for future use, in the cabinet.

Next meeting: 3.5.18 at 9:30am.

Meeting is adjourned at 10:41am.

Respectfully submitted,
Linda Avis Scott/Secretary