

## Lynn Sibley

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**To:** sunderlandc1@comcast.net  
**Subject:** RE: Amended Director's Report Supplemental

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**From:** [sunderlandc1@comcast.net](mailto:sunderlandc1@comcast.net) [<mailto:sunderlandc1@comcast.net>]

**Sent:** Thursday, February 19, 2015 3:07 PM

**To:** Smith, Zachery

**Cc:** russo, matt; Gilmore, Mark; Tom Fydenkevez; sibley, randy; Stone, Gary; Wolfram, David; houle, wendy; Nartowicz, Margaret; kaycen; lynn sibley

**Subject:** Re: Amended Director's Report Supplemental

Minutes and Directors report from January 15th 2015 as follows. Meeting opened at 18:12 with Zach Smith, Robert Ahearn, Gary Stone, Randy Sibley, David Wolfram, Matt Russo present. Minutes from December meeting were accepted as emailed, Zach Smith presented his directors report and discussion followed. Discussed the Western Regional Library Building as far as we are still interested in being there if the opportunity presents itself. Discussed service director evaluations and goals and objectives. Bob Ahearn and Matt Russo to do that. Motion to adjourn at 19:03

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