

Lancaster Cultural Council Meeting Minutes
Saturday, December 31, 2016
9:30 AM
Lancaster Community Center

Present: Michele Macdonald (Chair), Elaine Bitter Doherty, Kerry Flathers, Nancy Nelson, Marie Sullivan(Secretary) absent Jenn Shea-Kettles

Call to Order: 9:30 AM

Minutes: from 11/28/2016 meeting were approved

New Business:

- 1) Vote on request by Roger Tincknell to extend his 2016 approved funding to 2017 for a concert co-sponsored by the Library.

Michele explained the reason for this extra meeting. Roger Tincknell and Davis Bates were awarded \$150 for concert in Clinton in 2016. Clinton Cultural Council denied the grant request and the concert did not take place. After a year, the money becomes unencumbered. Roger spoke with Susan Conroy at Thayer Memorial Library requesting the Library to match the \$150 so he could provide a free concert at the Thayer Library in 2017. His request for a grant extension in 2017 (\$150) was unanimously approved.

- 2) \$30 accrued interest: The Council unanimously approved \$30 of accrued interest to be awarded to the PTO.

Other Business:

Kerry expressed concern that some committee members were notified to take the MCC training again. Michele explained that in the spring the Chair will be notified as to who on the committee needs training.

Communications: none

Adjourn: 9:42 AM