

**MINUTES OF THE POPLAR CREEK LIBRARY DISTRICT SPACE PLANNING COMMITTEE**

Saturday December 3, 2016

9:30 a.m.

Mercedes A. McGowen Board Room

1. Call to Order–Mary Prosser called the meeting to order at 9:27 a.m.

2. Roll Call–Trustees Prosser, Moinuddin, President McCreary and Executive Director Debra Stombres

3. Trustee Prosser moved and Trustee Moinuddin seconded a motion to approve the minutes of the Space Planning Committee of November 5, 2016.

Roll Call        Ayes    Moinuddin, Prosser, McCreary

                     Nays

Motion Passed

4. The Committee discussed project priorities

5. Public Comment–None

6. Adjournment

President McCreary moved and Trustee Moinuddin seconded a motion to adjourn to the next Space Planning Committee Meeting of (to be determined), 2016.

Adjourned at 10:40 a.m.

Mary Prosser  
Committee Chairperson

Deborah Muscarello  
Administrative Assistant