

**COMMITTEE TO NAME A PUBLIC FACILITY
SPECIAL MEETING MINUTES
THURSDAY, MAY 16, 2024**

The Town Council Committee to Name a Public Facility held a meeting which convened at 5:48 p.m. on Thursday, May 16, 2024 and was conducted by Zoom.

Ad Hoc Committee Members:

Deborah Carroll (Council Member)
Whit Osgood (Council Member)
Mary LaChance (Council Member)
Susan Pearlman (Welles-Turner Library Board Member)
Jennifer Hudner (Welles-Turner Library Board Member)

Others Present:

One member of the public

Council Member Carroll introduced the Agenda and called the meeting to order.

1. Business.

- (a) *Discussion and action to make a recommendation to Town Council concerning the renaming of the Welles-Turner Memorial Library "Second Century Fund Innovation Center" Makerspace to the "Second Century Fund (2CF) Studio".*

There was general discussion regarding the renaming of the Makerspace at the Welles-Turner Memorial Library from "Second Century Fund Innovation Center" Makerspace to the "Second Century Fund (2CF) Studio." The Committee members will make a recommendation at the May 28, 2024 Council meeting.

Ms. Hudner explained that the current name of the Makerspace is too long and cumbersome, therefore, the need to shorten it is essential. Conversations were had with Welles-Turner Library Board and Town staff, and all were in agreement.

Ms. Pearlman agreed that the general consensus was to change name to Second Century Fund (2CF) Studio.

With no further discussion, Council Member Carroll made a motion to approve a recommendation to the full Council of the name change to Second Century Fund (2CF) Studio. Council Member Osgood seconded the motion. Vote was unanimously approved.

2. Adjournment.

With no further business to discuss, Council Member Carroll made a motion to adjourn the meeting at 5:52 p.m. Council Member Osgood seconded the motion. Vote was unanimously approved.

Respectfully submitted,

Deborah Carroll
Council Member