

PACC Meeting Minutes
Monday, April 7, 2025
Sudolnik Conference Room,
Lunenburg Town Library.

Roll call:

1. Meeting was called to order at 6:02 pm.
2. PACC members present: Steve Walker, Pete Lincoln (zoom), Faith Beall
3. Steve Archambault, (excused)
4. Manager: Jo Toale

Public Comments: -

- None

Committee Comments: -

- None

Communications: -

- S.Walker, J.Toale and Town Manager finalized PAC Warrant wording and numbers

Minutes: -

- Motion to accept the amended 3/3/2025 minutes (F.Beall, 2nd P.Lincoln), passed.

Manager's Report:

- Slow month
- The "Welcome to PAC", video came out great and was posted on the Youtube PAC Channel
- Worked on finalizing the PAC Warrant with S.Walker and Town Manager
- Pre-production work on the new show "New England Knitters", was ready to go but the host put it on hold due to logistical issues
- Pre-production work is starting on "Talk of the Town".
 - It is being revamped and reorganized
 - Possible conflict of interest with Town Manager so looking to have the Town Moderator be the MC
 - Hopefully will start in June
- Received free "set" material from The Eagle House.
- Changed the Storytime set (added rocking chair, softer lighting, table, etc.)
- Staff is prepping for Town Meeting – a major event
- Updated PAC Schedules, Financials and Reports
- According to the town, the current PAC balance is \$1,009,379.94
 - Some info still not posted
 - Should have an additional \$40,000
 - March interest is not posted
- Finalized and posted the "Welcome to PAC" video on youtube
- Program analysis;
 - 70% local

- Researching new programs from outside sources
 - Added - Irish Dances, Fire Department video, etc.
- Reviewed March and April calendar

FY '26 Budget:

- S.Walker announced that the PAC, FY '26 budget is set

Studio Space Update:

- No formal update.

Enterprise Fund Investment Status:

- No update at this time

Next meeting: - May 5th, 2025 6:00 pm.

The Sudolnik Conference Room, Lunenburg Town Library.

Adjournment:

- Meeting adjourned at 6:30 pm
- (F.Beale, 2nd P.Lincoln) – passed)

2024-2025 PACC Meeting dates:

2025

Mon. May 5 th	6pm	Sudolnk Room
Mon. June 2 nd	6pm	Sudolnk Room
Mon. July 7 th	6pm	Sudolnk Room
Mon. August 4 th	6pm	Sudolnk Room