



Library Advisory Board Meeting Thursday, December 17 ZOOM-- Recorded MINUTES

1. Call to Order

The meeting was called to order at: 12:08pm

Members Present: Liz Allen, Julie Boam, Mary Ann Tempestini, Bill Conway, Martha Knuth, Trevor Pearson, Felix Lohitai

Members Absent: Jim DeHaven, Kara Murphy

Others Present: Blane Dessy, Alyssa Johnson, Jessica Church, Marcy Bencivenga, Carol Gettinger, Deana Cooper, Sheryl Thomas, Jim Dible, Patrice Berchtold, Marcus Yuille, Wally Faas, Jeremy Tobin, Marion Gallivan, Bob Gallivan, Karen Miller, Beth Zimmer, Peg Shenefelt, Ann Hippely, David Mitchell

2. Approval of Minutes – November 19

Trevor motioned to approve. Martha Second. Minutes approved as written.

3. Library Reports

- a. Report of Director—skipped, devoting time toward review of strategic plan.
- b. Review of Financial Report— Financial Report included in agenda for review
- c. Statistical and Other Reports—Statistics provided in Agenda
- d. Report of District Consultant—skipped, devoting time toward review of strategic plan

4. Board and Committee Reports

- a. Report of County Council Liaison—none
- b. Report of Friends and ERLF—none

5. Unfinished Business-- none

6. New Business—Joint board review of strategic plan draft.

7. Adjournment—Meeting adjourned at 1:18pm

8. Appendix

- a. News Articles—presented in agenda