

Library Subcommittee 8/8/19 Minutes:

Meeting called to order at 6:30pm (Children's Department Meeting Room)

Attending: Barbara Hart, Ellen Dobrogowski, Emily Rutter, Beth Henika, Mike Koszalka (Ashley Wagner excused)

Minutes reviewed and approved for 7/11/2019 meeting (Rutter moved, Dobrogowski 2nd)

Unfinished Business:

The Committee discussed the onsite and offsite surveys and are encouraged that initial responses have been strong.

New Business:

The committee discussed and analyzed in detail the SWOT responses by staff. Koszalka combined both staff and committee responses into a single list, and the group discussed key elements identified by both groups.

Due to lack of time, Vision and Mission Statements were not discussed, and will be the prime focus of the next meeting.

Next Meeting set for Thursday, September 5, 2019 at 6:30pm in the Children's Meeting Room.

Motion made by Rutter and 2nd by Henika to adjourn the meeting at 8:07pm