Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting of April 19, 2019
Local History Room, 4:30 p.m.

1. Meeting called to order at 4:37 p.m. by chair Jane Southworth. Present were Jane Southworth, Connie Bresnahan, Starr LaTronica, Leo Schiff, Jeanne Walsh, Howard Burrows, Elizabeth Tannenbaum, Sirkka Kauffman. Absent were: Lindsay Bellville, John Woodward.

2. No members of the public were present.

3. Minutes of March 14 were approved.

4. Agenda unchanged.

5. Old Business: The committee discussed the Strategic Plan. We discussed the need to evaluate the progress on the Strategic Plan. Only the staff is able provide input/data on what we are doing, but the staff is, at this time, busy and overburdened due to having to do more than their job until hiring replacement staff is complete. We decided that in order to give staff time to do what needs to be done, we would put off meeting again until the end of June. The next meeting is June 27, 2019, at 4:30 p.m.

6. Other- Howard Burrows and Starr presented their refinement of Howard’s ideas as presented at the last meeting. A lively discussion was had about what it meant, how to understand it, and how to use it. It was decided that its best use would come when considering the “what next” question after completing our evaluation of where we are with the current Service Priorities.

7. Next Meeting is Thursday, June 27, 2019, at 4:30 p.m. in Local History Room or equivalent space.

J. Southworth recording angel.