

Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting
January 25, 2018
4:30 p.m. Local History Room

1. Meeting called to order at 4:35 p.m. by chair Jane Southworth
Present were: Starr Latronica, Jane Southworth, Jeanne Walsh. Pamela Becker, Elizabeth Tannenbaum Absent: Susan Troy (leaving Board,) Connie Bresnahan, Lindsay Bellville, Howard Burrows

2. Agenda Reviewed, no changes.

3. No members of public were present.

4. Minutes of December 14, 2017 - Approved as presented. It should be noted that although we were scheduled to meet on January 4, weather caused

5. Old Business- The "Plan as a Bookmark" was printed. Starr provided copies. Everyone was impressed and pleased. It will be available at the circulation desk.

The group continued work on procedures for specific emergencies, using a template from Massachusetts libraries. Using this document, we changed it to fit BML needs. Jane will get the document into a BML format, and the group will continue making it locally useful.

6. New Business- none

7. Next meetings- February 15, March 22, 2018