**Library Trustees Minutes**

June 1, 2023

**Meeting Called to Order:** 7:01pm

**Present:** Emily Cross, Deb Porter, Kate Barrows, Chelsea Jordan-Makely and Barbara Gordon, Lyra Johnson-Fuller (7:08)

**Approval of Minutes:**

Motion made to approve March 22, 2023; moved by Emily; seconded by Deb; approved

**Library Survey and Strategic Planning**

* Chelsea presented a summary of the draft survey results–still open for editing
* Discussed the draft Strategic Plan
* Discussed next steps–follow up with those who said we could contact them-reach out
* Plan when we will have an open house (this needs to be named something different, don’t know what yet)–what to do at it, sharing memories and moving into what comes next, activity around strategic plan, snacks!
* Write a press release with the points trustees want to make about the survey and about the open house that is coming up–what we want people to know with a call to action
* At our regular meeting this month we will vote on accepting the draft survey and strategic plan from Chelsea and schedule our “to be named” event that will be like a workshop around the strategic plan

**Other Business that could not be anticipate:**

* None

**Next Library Meeting:**

Next Meeting: Wednesday, June 21, 2023 at 7:00pm

Motion to adjourn at 7:32pm

Deb moved to adjourn; seconded by Emily; approved