

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
7-31-2019 Meeting

Attending for the Board of Trustees: Matthew A. Toth, Chair; Suzette C. Dowd, Vice-Chair;
Nan H. Johnson, Paula M. Melican, Mary Katherine DeCoursey

Attending for the Auburn Public Library: Jean Collins

Meeting called to order: 7:00 PM

Approved Minutes: from July 24, 2019—Motion: Paula, Second Mary, vote unanimous

Strategic Planning Process:

Reviewed four different level proposals from a consultant. After considerable discussion, the Proposal 1 from Ms. Barbara Alevras was accepted with two changes: remove the visioning exercise—to be completed by the BOT/APL personnel—and adding the youth survey. The motion was made by Mary, second by Suzette, voted unanimously.

The work on our strategic planning survey by BOT members was collected and will be compiled, returned to members for review and sent to our consultant.

Trustee Questions/New Business:

Auburn Volunteer Recognition email will be sent to all BOT members

Next Meeting(s): September 4, 2019

Adjourned: 7:51 PM

Respectfully submitted.
M. Toth

Approved September 4, 2019 Unanimous