

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
9-18-2019 Meeting

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

Attending for the Auburn Public Library: David Wood, Molly Hulser

A request was made if anyone would be recording this meeting, David Wood of the Library said he was recording the meeting.

Meeting called to order: 6:05 PM

Approved Minutes: from September 4, 2019 Motion by Mary, second by Nan—Unanimous vote

Strategic Planning Process: The BOT was given informational items related to SP and discussed the following items:

- Community Survey was reviewed for corrections/additions
- Responses from Julie Jacobson to email regarding help in focus group, survey work, and clerical assistance
- BOT given URL for Consultant's work
- Email from Consultant regarding virtual SOAR for trustees unable to attend meeting
- Discussion of SP Google Drive file access
- Focus group process outline from Jen/Paula

Additional BOT meeting on September 25 to work on focus group lists and survey distribution

Other items on the agenda, the Bill Schedule and the Director's Report, will be reviewed and discussed at the October 2, 2019 meeting.

Next Meeting(s): September 25 , 2019, October 2, 2019

Adjourned: 6:30 PM Motion by Suzette, second by Mary, Unanimous vote

Respectfully submitted.
Matthew A. Toth

Approved 9-25-2019 Motion Suzette, second Nan, Unanimous vote