

Trustees of the Jonathan Bourne Public Library Strategic Plan Workshop– 13 July 2023

A meeting of the Trustees was held on 13 July 2023 at the Jonathan Bourne Public Library and was called to order at 3:02 pm by K. Prodouz, Chairman. The purpose of the meeting was to work with L. Hartsgrove to prepare for the upcoming workshops focused on the Strategic Plan. Attendees: Kristina Prodouz (Chairman), Kathleen Fox-Alfano (Vice Chairman), Susan Schmidt (Secretary), Todd Benedict, Perry Davis, Sue Barlow, Irja Finn, Library Director, Colleen Cunningham, Assistant Library Director, and Liz Hartsgrove, Assistant Town Administrator.

Voting items

There were no voting items.

Members of the Board of Trustees signed up to help with facilitating the workshops.

I. Finn and K. Prodouz presented the plan to the Select Board on 11 July at their meeting. They were supportive of the plan to gather data.

L. Hartsgrove reported that in the first few days of the launch of the survey, there were sixty responses giving good data. Six people had signed up for the first workshop (17 July) and for the virtual workshop (19 July) and the sign ups would continue. She explained the procedure for the workshops and described the need for a facilitator and a scribe, roles to be fulfilled by the Trustees and library staff in attendance at the various meetings.

Next Meetings

The next regular meeting will be held on Thursday, 20 July 2023 at the Jonathan Bourne Public Library at 3:00pm. (note third Thursday instead of fourth). Topics for discussion will include an update on the Facilities Task Force and Feasibility study, the JBPL 2070 Committee and recognition of the 100 th birthday of the Jonathan Bourne Library in 2024.

The meeting was adjourned at 3:52 pm.

Respectfully submitted,
Susan Schmidt

Approved unanimously on July 20, 2023