

## Approved Minutes - Board Retreat

November 16, 2019

9:00am-10:45am

Tecumseh District Library

The retreat meeting of the Tecumseh District Library Board was called to order at 9:05 AM by President Jane Poczatek. Roll call was taken. Trustees present were Heather Burdick, Pam Bunch, Lisa Hart, Matt Linke, Jane Poczatek, Judy Prater, and Carma Roesch. Also present was Library Director Susan Bach.

- Welcome and Introductions: Jane Poczatek
- Review Goals, Timeline, and Responsibilities
- Action Item: Motion on Strategic Plan
  - Heather Burdick moved to approve the Strategic Plan. Judy Prater seconded the motion. Discussion of the strategic plan. The three-year Strategic Plan passed.
  
- Review/Update TDL Mission and Vision Statements
- Action Item: Motion to accept Mission and Vision Statement
- Mission Statement:
  - Previous - “The Tecumseh District Library provides quality service, access to ideas, information, experiences, and materials that support and enrich people’s lives.”
  - Proposed new Mission Statement:
    - “The Tecumseh District Library is a strong community partner providing quality service, access to ideas, information, experiences, and resources to support and enrich people’s lives.”
    - Heather Burdick moved to approve the amended mission statement. Pam Bunch seconded the motion. Discussion of the proposed changed. It passed.
  
- Vision Statement:
  - Previous - “The Tecumseh District Library will be a premier facility serving as a welcoming, accessible resource within our greater community for all people to learn, explore, interact, create, and enjoy.”
  - Proposed new Vision Statement:
    - “The Tecumseh District Library strives to be a premier facility offering a welcoming, accessible community resource where all people can learn, explore, interact, create, and enjoy.”

■ Heather Burdick moved to approve the amended vision statement. Matt Linke seconded the motion. Discussion of the adjustments. It passed.

● END OF PUBLIC PORTION OF RETREAT - called to adjourn at 9:50 AM

Respectfully submitted,  
Carma Roesch  
TDL Board Secretary  
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