

Middletown Springs Public Library

Special Trustee Mtg Minutes

July 7, 2023

- Called to order 6pm
- Strategic planning – the board identified two areas to focus on:
 1. Expansion of facility and accessibility [w/ three action steps]
 - a. Moving to larger space-
 - i. purchase St Anne’s church- motion to offer diocese \$77,500 for the building made by Kristal second by Glenn. Passed.
 - b. Fundraising & Grant planning-
 - i. Sean and Beth will take the lead on this. Kimberly will find Christine Graham info. Set up mtgs with SB grants person(Herb) and other fundraising contact.
 - c. Coordinating with Select board for messaging.
 - i. Plan a Joint board meeting to start the conversations around working more closely together.
 2. Maintain and steady growth of current library services.
 - a. Librarian’s annual goals will tie to this focus area.
- Next steps
 1. Kimberly and Kristal will finalize the Librarian annual review
 2. Kristal will send offer letter for edits this week. Goal to send to church by Friday.
 3. Discuss messaging talking points at Aug board mtg.
- Adjourn 7:30pm

Respectfully submitted,

Kristal Hier, Chair