

Brooks Memorial Library

Minutes of Strategic Planning Committee

Meeting held in person at Library June 23, 2021

Present were, Jane Southworth, Starr Latronica, Jeanne Walsh, Lindsay Bellville, Kate O'Conner, Karen Tyler, Ann Varilly, Leo Schiff, Howard Burrows, John Woodward, and Kevin O'Brien (AmericCorps/VISTA).

1. Meeting called to order at 4:05 p.m. by current chair, Jane Southworth
2. No members of public were present.
3. All trustees present declared themselves members of the committee except for John Woodward,
4. The discussion about who would be the chair going forward was long and varied. Kate O'Connor stated that while she would have volunteered, she now has commitments that make that impossible. The subsequent discussion wandered a great deal, encompassing the nature of the job, the nature of the plan, and more. At some point, Lindsay brought up the idea of readopting the existing plan for a year to give time to make decisions about what the plan would become. After a second long discussion, a straw poll was taken and while there were concerns, there was no objection to adopting the existing plan again. Jane will make that motion at the next board meeting.

Jane asked Karen and Ann if they would plan the next meeting and lead it. They agreed.

5. The next meeting will be held on Wednesday July 28, 4-6 p.m. in person at the library. Ann Varilly and Karen Tyler will convene it.
6. Jane Southworth, recording angel pro tem.