

BML Strategic Planning Minutes, May 19, 2025

Convened at 4:35 pm in meeting room B

Present: Starr LaTronica, Sirkka Kauffman, Leo Schiff, and Ann Varilly

- Agenda Changes: None
- Public Comments: None
- Minutes of March 17, 2025: approved as presented

CONTINUING BUSINESS

Marketing

- An article by the CT River Conservancy reported that tools had been borrowed from the Tool shed at Brooks Memorial Library
- Continued favorable feedback and support from many the library's patrons, especially during the current budget process

Bylaws

- Continued review and update of the bylaws and noted changes
- More work needs to be done on section involving Conflict of Interest due to Statute and potential Charter updates
- Performance evaluation of the Library Directory: Town attorney has recommended that the Board should conduct a performance review even though one is also done by the Town Manager. Committee members will meet with Town HR and discuss.
- Review will continue in next meeting

Open House and Update of Polices

- Keep both items on agenda. The current focus is Bylaw review.

Strategic Plan Refresher

- To be presented to the Board after new member has attended one Board meeting.

Next Meeting: June 16th at 4:30

Adjourned Meeting at 5:55 pm