CALL TO ORDER:
President Crawford called the meeting to order at 9:00 AM

ROLL CALL:
Trustees Present:
President: Chris Crawford       Vice President: Jill Clouse
Treasurer: Molly McGinnis Knapke Secretary: Barbara Rundell
Trustee: Shannon Burgess
Trustee: Diana Foth
Trustee: Andre Wright

The President declared that a quorum of the Board was present at the meeting.

Library Staff Present:
Library Director: Dawn Bussey

New Business:

Conversation with Kim Grotto, Grotto Marketing:
The Board answered questions posed by Marketing Consultant Kim Grotto so that she could add their perspective to the information she had already gathered from Library staff, members, Friends of the Library and the Library Foundation. Once she finishes gathering information she and her team will begin to construct the new marketing plan.

Brainstorming for the Future:
The Board brainstormed ways in which they could increase awareness of library materials, programs and services. The idea of holding a Past, Present and Future Trustees event to celebrate the completion of the multi-phase library renovation process was born from this conversation.

Tour of Newly Remodeled Areas of the First Floor:
The Board toured the newly remodeled Circulation workroom, lobby, meeting rooms and café.

View Making the Library a Welcoming and Empowering Place for People with Disabilities Video for Per Capita Grant:
The Board viewed the presentation making note that service to those with special needs goes far beyond making sure the facility is ADA compliant.
The meeting was adjourned at 12:20 PM

Chris Crawford, President