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

ROLL CALL:
Trustees Present:
President: Molly McGinnis Knapke  
Vice President: Diana Foth  
Treasurer: Andre Wright  
Secretary: Molly Hoerster  
Trustee: Tim Brinker  
Trustee: Shannon Burgess  
Trustee: Karen Volk

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

Library Staff Present:
Library Director: Dawn Bussey

New Business:

Review Follow Up from Check the Library Campaign:
Director Bussey reviewed a report prepared by the Marketing Department detailing statistics regarding the campaign as well as summarizing what has been done so far. This is a two-year campaign and will continue into 2021.

Review Draft Strategic Plan:
The Board reviewed the draft strategic plan that had been created with input from Department Heads as well as staff. Then reviewed by staff for feedback before being presented to the Board. A discussion of the various items in the plan ensued.

Debrief from Director’s Summit in Tulsa, Oklahoma:
The Board requested that Director Bussey share highlights from the Director’s Summit conference. This year the theme was A House United: Strengthening the Social Fabric. Presentations ranged from how to preserve your community’s history to dealing with the sudden violent death of a staff member killed by a disgruntled library member.

View Organizational Management Video for Per Capita Grant:
The Board considered three different training videos and selected Short Takes for Trustees, United for Libraries, Trustee Advocacy. The board also reviewed the handout that accompanies the video.

The meeting was adjourned at 11:30 AM