

Minutes from the Library Strategic Planning committee, dated January 31st.

Meeting was called to order by Katrina at 6:00pm.

Role call was conducted: those in attendance were Cindy Salas, Linn Lederman, Barb Ruf, Renee Croushore. Katrina Linde-Moriarity, and Stephen Scanlan. There were no others present.

There were no minutes from the last meeting present, to be reviewed at the next meeting.

The group was updated on the status of the electronic survey. It will be running until Feb. 7th. Work on the hard copy survey was discussed. Mailings to be done as soon as possible, one in form of letter to the residence, and a insert in the local shopper.

Discussion was held on the number of community meetings to be held, along with the times and destinations. It was decided to have 2 meetings at the Pink Heffer(if possible), and 1 at Cava Java. The 2 at the Heffer, to be late afternoon/evening, with light refreshments. The one at the coffee shop to be in the morning, with light refreshments.

Attempts will be made to invite all organizations in the municipality's, with info out to the public inviting them as well. Once we find out the numbers needed for the establishments for refreshments, the sooner we will be able to proceed.

The next meeting will be held on Feb. 21st, at 6:00 pm at the library.

Meeting was adjourned at 6:43 pm.