

**SPECIAL BOARD MEETING
COMMUNITY FOCUS GROUP
THANK YOU DINNER, JANUARY 27, 2009
MINUTES**

1) Call to Order

The meeting was not formally called to order but it began at 6:30.

2) Roll Call

No official roll call was taken. Present were President Scott Landy, Vice President Kristine Mobley (who was also a Focus Group member), , Treasurer Kathleen Starzec and Trustee Jeffrey Henkin. Also present were Focus Group members Evonne D'Agostino, Kim Hazlett, Krista Holst, Michael Johnson, Craig Leland, and Thomas VanZeyl, Library Director Roberta Thomas, Automated Systems Manager Sean Draegert, Adult Services Department Head Dawn Miller, Circulation Department Stephanie Stucky, Facility Manager Marshall Hooven, Technical Services Department Head Janice Davis and Youth Services Department Head Patricia Greedan. Secretary Fredrick Barnett and Trustees Philip Howe and Kent Rich were absent.

3) Welcome and Introductions

President Landy welcomed the group and thanked them for their contributions. The following introductions took place:

- a) Board of Trustees and Library Director by President Scott Landy
- b) Introduction of Library Management Team by Roberta Thomas
- c) Self Introduction of Committee Members

4) Dinner

5) Review of the 2008 - 2013 Long Range Plan

a) The Process Used – Scott Landy / Roberta Thomas

Scott and Roberta explained the process used including the innovation training given Management Team members and used in department meetings to help the staff generate ideas.

b) Introducing the Plan – Roberta Thomas

Everyone was given a copy of the plan. Roberta covered highlights of the Goals, Objectives and Tasks.

6) Questions

Focus group members asked some questions about the plan's contents.

7) Adjournment 8:13

The meeting ended at 8:13 p.m. with everyone going home. There was no formal motion to adjourn.

Approved: _____
Scott Landy, President

Attest: _____

Kristine Mobley, Secretary Pro-tem