HUBBARD MEMORIAL LIBRARY
Board of Library Trustees
August 22, 2017

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Attendees: Chris Davis, Bob Mishol, Patrick McGowan and Elaine Karalekas

Meeting called to order at 2 p.m.

No appointments scheduled for this meeting.

Agenda: The purpose of the meeting is to vote to accept the Strategic Plan. This plan has been worked on since Fall 2016. It was developed in part as Judy Kelly was retiring in 2017.
Bob complemented and thanked Chris for the wonderful job of putting together the plan.
Chris is planning to put a picture of Hubbard Library on the front of the plan. She will also work on the appendix.

Discussion that this Strategic Plan is at least a 5year plan and that town groups could be invited to have a meeting here and visit the facilities. Statistics in the plan for the population is to be shared with various boards.
A note to be made that this is a transition year, as we have a new director, Patrick McGowan, who started on 7/1/17.

In place, and voted on, is a place for a Reference Librarian, which Patrick will work on.

Bob approved the plan with the change, updating why the plan was developed, that Judy Kelly was leaving on 6/30/17. Elaine seconded it.

Chris will made copies of the plan for the Committee Members.

At 2:30 Bob motioned to end the meeting and Elaine accepted.
The next meeting will be on Thursday 9/7/17 at 2p.m.

Respectfully submitted by
Elaine M. Karalekas