

**Briggs Public Library
108 E. Railroad Street
St. Johns, MI 48879
July 13, 2015 Special Meeting**

Approved: _____

President R. Bellgowan: _____

Called to order: 7:05 pm.

Board present: B. Bellgowan, J. Brewbaker, E. Hufnagel, T. Schultheiss, V. Thelen

Board absent: B. Delavan, M. Madden, J. Ruestman, C. Sackrider,

Staff present: S. Morrison, M. Geller

Public present: none

Limited Public Comment: none

New Business

Business: Strategic Plan:

1) Task Force Groups – on file.

a. Board Members – Board Members discussed what Task Force Group they would be on. During the discussion Madden proposed combining Modern Facility and Capital Maintenance. Board Members discussed the advantages of that proposal. Madden then moved that the two Task Groups, Modern Facility and Capital Maintenance be combined, seconded by Schultheiss, all in favor.

b. Public Volunteers – Madden offered to contact Jason Denovich of New Look Computer to be on the Technology Task Force. Thelen stated that she would contact RESA Building Trades and construction companies for expertise for her Task Force Group. Patrons who attended the previous Strategic Plan Meeting at the Depot and the former Focus Group have been contacted by mail. Board Members agreed that a personal phone call or email will be used to follow up. Morrison stated that she would email a list of attendees (5-8 names per committee) to Board Members to follow up on.

2) Facilitators for Groups – Schultheiss/Community Awareness, Morrison/Technology, Thelen/Combined Modern Facility & Capital Maintenance, Funding/Hufnagel. Hufnagel moved to accept the list of Facilitators, seconded by Brewbaker, all in favor.

3) Date and Time for Facilitator Training – Morrison will work with Board Members to set a time and location for the Facilitator Training.

4) Other - none

Adjournment: Schultheiss moved to adjourn 7:30 pm, seconded by Brewbaker, all in favor.

Respectfully submitted,
M. Geller