

**Springfield Town Library
Library Board of Trustees
Strategic Planning Subcommittee**
Springfield Town Library
43 Main Street, Springfield, VT 05156
**Tuesday, March 23, 2023
5:30 p.m.**



Held via Zoom: <https://us02web.zoom.us/j/88108173919?pwd=NVhIZXRqSnpsSXRQcTBHZUhmN21OQT09>

Approved Minutes

1. Call to Order - meeting was called to order at 5:30. Participants in attendance were: two trustees: patrice jones and Myrt Graham, and two library staff members: Sue Dowdell and Kale Burr
2. Additions / Subtractions to the Agenda - none
3. Public Comment – there were no members of the public in attendance.
4. Review and approval of minutes of the February 21, 2023 Strategic Planning Subcommittee meeting – A motion to approve the minutes was made by patrice and seconded by Kale; Approved by a vote of 4-0.
5. Strategic Plan Process:
 - a. Sue reported on her discussion with teen advisory group members. The members cited items related to school. There is no homework or independent work at home assigned to students below grade 9, making that first year of high school much more challenging for students. Little feedback was given regarding the library itself.
 - b. Subcommittee members reviewed the compiled notes for the draft of the strategic plan and made further recommendations. All agreed to bring further recommendations to the next meeting.
6. Set date of next meeting which will be held at the library: Tuesday, April 18, 2023 at 5:30 p.m.
7. Adjournment: Sue made a motion to adjourn, seconded by Kale. So voted (4-0). The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Sue Dowdell, Library Director