



## **MINUTES**

A special meeting of the A. K. Smiley Public Library Board of Trustees was held in the Assembly Room 125 W. Vine Street on Friday, February 24, 2023 at 11:00am.

Present: Rosa Gomez, Vice President; Bill Hatfield, President; Bill Hardy, Trustee; and Kate Pretorius, Trustee

Also Present: Paul Barich, City Council; Dennis Bell, general public; Maria Carrillo, Special Collections Manager; Nathan Gonzales, Archivist / Curator; Jennifer McAbee, Tech Services Coordinator; Don McCue, Library Director; Jason Topor, System Administrator; via Zoom Martin Gomez, Consultant; Jason LeDuc, Consultant; Jenesie Hardyman, Management Analyst and Grace Stetson, Consultant

Bill Hatfield called the meeting to order at 11:03am.

### **Old Business**

Discussion and possible action regarding Library's Strategic Plan.

- Consultants from mjgomez associates provided a preliminary planning presentation. The community survey was discussed at length, specifically who to target and how to reach them. As part of public comment Dennis Bell requested the survey be available via print / in-person and have open ended questions. He requested that the North side of town be involved as well as District 3 as, according to his assessment and conversations, Smiley Library is seldom used by residents in this particular area. No action was taken.

### **Adjournment**

There being no further business, Bill Hatfield adjourned the meeting at 12:07ap.

The next regular meeting of the A.K. Smiley Public Library Board of Trustees will be held on Tuesday, March 14, 2023.

---

William Hardy, Secretary