

## Meeting Minutes

Henika District Library  
Planning Committee Meeting  
January 22nd, 2024 at 5:30pm

**Next Meeting: May 20, 2024 at 5:30pm**

**I. Call to Order:** Simmons called the meeting to order at 5:36pm

- A. Members Present: Tami Fryling, Meghan Augustin (ex-officio), Danielle Simmons, Sarah Powell
- B. Members Absent: None
- C. Staff Present: Cierra Bakovka
- D. Guests: None

**II. Approval of Agenda:**

Augustin made a motion to approve the agenda, Fryling seconded.

**III. Approval of Meeting Minutes:**

- A. April 11, 2023 Regular Meeting Minutes  
Augustin made a motion to approve the April 11, 2023 Regular Meeting Minutes, Fryling seconded.

**IV. Unfinished Business**

None.

**V. New Business**

- Triangle Meeting Update
  - It was noted that an informational gathering occurred. Triangle checked-in with the details of an expansion. All committees had a discussion with Triangle. Triangle obtained all paperwork needed to review.
- Strategic Plan Check-in
  - Discussion ensued. Timelines to be adjusted pending roll-in to expansion
    - **Strategic Plan Goal 1:**
      - Objective 1.1 - pending
        - Action 1 - met
        - Action 2 - tabled pending grant decision and exploring rolling into building expansion.
        - Action 3-6 - see above to Action 2
    - **Strategic Plan Goal 2:**
      - Objective 2.1
        - Action 1: met
        - Action 2: partially met/in progress
          - Updated timeline date to 2024

- Action 3: partially met/in progress
  - Updated timeline date to 2024
- Action 3: partially met/in progress
  - Updated timeline date to 2024
- Objective 2.2
  - Action 1: met
  - Action 2: partially met/in progress
    - Updated timeline date to 2024
- Objective 2.3
  - Action 1: partially met/in progress
    - Updated timeline date to Fall 2024 to early 2025
  - Action 2:
    - Updated timeline date to early 2025
  - Action 3:
    - Updated timeline date to 2025
  - Action 4:
    - Updated timeline date to 2025
- **Strategic Plan Goal 3:**
  - Objective 3.1 - met/ongoing
    - Action 1: ongoing
  - Objective 3.2 - met/ongoing
    - Action 1: met 2023/ongoing 2024
  - Objective 3.3 - met 2023/ongoing 2024
    - Action 1: accumulated three partnerships: Cat Den, Touch a Truck and Big Dipper

## VI. Around the Table

**Simmons:** She stated she was happy to be the farthest and the most organized we've ever been. Glad to have made the most progress with planning.

**Fryling:** She noted that she was able to reflect on commentary and noticing the generational gap and how it affected the discussion today. She noted it is realistic to change timelines to a year out. She stated thank you for the time and understanding.

**Powell:** She noted she is just new and happy to be taking it all in.

**Bakovka:** She stated that it's important to stay calm and working on understanding is important.

**Augustin:** Noted that she is happy to be getting back on track.

## VII. Adjournment

Powell motioned to adjourn the meeting, Augustin seconded. The meeting adjourned at 6:38pm.