

Minutes

Henika District Library
Planning Committee Meeting
May 20th, 2022 at 9:15am

I. Call to Order

Members Present: Sara Davidson-LeFevre, Danielle Simmons, Meghan Augustin, Tami Fryling

Members Absent:

Staff Present: Cierra Bavovka

Guests: None

II. Approval of Agenda

Augustin moved to approve the agenda, Fryling seconded.

III. Approval of Meeting Minutes

May 11th, 2022 Regular Meeting Minutes

LeFevre moved to approve the meeting minutes, Simmons seconded.

IV. Unfinished Business

Draft Goals

The committee continued discussion and work on creating a strategic plan.

Discussed possible future funding opportunities to explore, including USDA loans and grants.

V. New Business

Monday, May 23rd at 6:00pm is the millage informational meeting for the Yankee Springs millage vote on August 2nd.

Discussed possible opportunity for September 2022: "Show us your (library) card" event where Henika partners with local businesses.

VI. Around the Table

The planning committee plans to discuss printer needs and the porch project/summer plans at the June 2022 regular board meeting. Committee discussed reviewing and adding completed tasks to Henika's strategic plan in review of work already completed towards meeting goals. The planning committee will present the strategic plan goals to the entire Board at the July 2022 regular meeting.

VII. Adjournment

Meeting adjourned at 10:10am.