

BELMONT PUBLIC LIBRARY  
Long Range Planning Meeting Minutes  
From September 2<sup>nd</sup> 2020 Meeting #1

Library Director Peter Struzziero called the meeting to order at 3:00pm. He welcomed the committee to give an overview of the process of writing a Long Range Plan for the years 2021-2026. He explained that our Committee would meet 3- 4 times to accomplish the following tasks:

- Reviewing the existing Long Range Plan
- Considering opportunities for the future plan in detail
- Reviewing guidance submitted by a professional Library Consultant
- Reviewing survey responses from several hundred patrons with guidance on future programs and services.

The Committee of approximately 15 then went through introductions included their background, experiences with the Library and reasoning for joining the committee.

Peter outlined what the future meetings would look like and had the charge accepted.

The Committee then voted on officers:

Hannah Fischer as Vice Chair – Moved by Anne Paulsen, seconded by Nancy Dignan

Marcie Hirsch and Peter Struzziero as Co-Chairs – Moved by Hannah Fischer, seconded by Elaine Alligood

Nancy Dignan and Ellen Girouard as Co-Secretaries – Moved by Peter Struzziero, seconded by Hannah Fischer

All votes were unanimous. At this point, the schedule of future meetings was agreed upon, and a review of the 2016 Long Rang Plan commenced.

The Meeting was adjourned at 4:32pm – Moved by Co-Chair Hirsch and Library Trustee Alligood