

Library Board Minutes
Wednesday, March 4, 2020
7:00 am
Library Meeting Room

Present: Boyden, Bullette, Craft, Leary, Ott and Salerno

Absent: Jackson

Guest and Public Comments: None

Motion to approve Endowment Disbursement of up to \$5000 for Sones de Mexico adult and children's programming and Spanish Language Collection materials was made

Motion was seconded

Result of Vote-all in favor

Review & Discuss Approval to move forward with new gaming club, local couple will bring the server to library and kids will obtain log-ins, only MH kids will be gaming with each other, this couple assisted with coding club as well, kids can bring own computer/iPad for use, will bring library iPads back into use

Strategic Planning / Vision Discussion Shawn from CLS Youth Services and Community Engagement

Survey-Youth and families are major themes, MH is younger than state overall

Library is community was a theme

Community conversations -people love their library

Staff conversations welcoming, care for patrons and each other, connect, support, safety and inclusiveness

Inclusive services- hardware (collections, furniture) software-environment and marketing

Inclusive Services Guide to be reviewed and survey completed by board, staff have done this

Governance-look at Bylaws and policies for inclusivity and gender-neutral language

Who does plan go to? Summary for presentation to community groups

Community Advisor group

Facilitation study, building will be paid off next year so a good time to look at expansion, need a technology plan, lactation room, accessible bathroom in children's area

Board members should complete Inclusive Services Survey by April meeting

Motion to Adjourn at 9:08

Motion was seconded

Result of Vote-all in favor