

Middletown Public Library

Board of Trustees – Long Range Planning Committee

March 17, 2010

Minutes

Present: John Grisham, Ellrony Williams, Heather Huggins, Theresa Brace, Joseph Kunicki, Theresa Coish

Not Present: Carolyn Redmond

John Grisham, co-chair, called the meeting to order at 6:10PM.

The minutes of March 3, 2010 were unanimously approved.

Old Business: Mr. Grisham reviewed the assignments given out at the last meeting. He led the committee on a review of the current plan. Theresa Brace agreed to work with Theresa Coish and Carolyn Redmond on the Physical Plant section. Mr. Grisham next reviewed the 2005 Goals. Heather Huggins recommended that outreach programs and public relations be added to the plan as an independent component, rather than being included under services. Mr. Grisham took Ms. Huggins's recommendation under advisement. He also suggested that the Collection Development and Services Advisory Committee seek input from the librarians at Middletown schools. Theresa Coish noted that she has contacted David Fontaine, Librarian at Middletown High School, who has indicated an interest in participating.

New Business: Mr. Grisham asked the committee members to review the 2005 goals for their respective section and complete a draft narrative on the current status of each goal for the next meeting.

Announcements: The next meeting will be at 6PM on March 31, 2010 at the Library.

Adjournment: The meeting adjourned at 7PM.

Respectfully submitted,

Theresa Coish