

Hartland Public Library
Strategic Planning Committee
Unapproved Meeting Minutes
Nov 16 2024, 10 am
At the Hartland Public Library Community Room
Hartland, VT 05048

Present: Traci Joy, Meredith Liben, Toni Vendetti, Ethel Weinberger, Harriet Dumas, Chiho Kaneko, Becka Warren and Dana Jacobson-Goodhue

- I. Meeting was called to order at 10:06am.
 - A. Introductions
 - B. Corrections and additions to the agenda
 - C. Approve prior meeting minutes - Toni made a motion to approve the minutes, Harriet seconded and the motion passed unanimously.

- II. Strategic Planning Discussion - The staff did not have a lot of time to work with the information from the community meeting on November 9, 2024. Data from analyzing the survey revealed three (or four) focus areas.
 - A. Facilities - no MERP grant
 - B. Human Resources/Staff - supportive of their work on collections, have what they need to succeed
 - C. Communications/Awareness Raising - build community partnerships
 - D. Become a community center - programs/services?

Meeting adjourned at 11:54am.

Respectfully submitted,
Dana Jacobson-Goodhue