

**BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, APRIL 9, 2019
MASHPEE LIBRARY CONFERENCE ROOM**

Present: Mary LeClair, Joan Lyons, Sandra Horsman, Virginia Scharfenberg, Matthew Auger, Ann MacDonald (via telephone), Amanda Hall arrived at 5:10.

Absent:

Also Present: Kathy Mahoney – Library Director, Carolyn Savage, Assistant Library Director

Mary LeClair, chair called the meeting to order at 4:05 p.m.

Public Comment

None

Approval of Minutes

Joan Lyons motioned to approve the Regular Meeting minutes of March 12, 2019 as presented. Motion was seconded by Sandra Horsman.

VOTE: Yes-5.

Roll Call Vote:	Joan Lyons, yes	Matthew Auger, yes
	Sandra Horsman, yes	Mary LeClair, yes Virginia Scharfenberg, yes

Strategic Planning: Trustees SOAR Exercise & Discussion

Strategic Inquiry

Strengths: talented staff, building and extensive parking, central location, creative adult programming, effective, active youth programming, up-to-date technology, collections, CLAMS network, relationship with town, availability of meeting rooms, ability to secure grant funds, exceptional leadership, pro-active/successful/strong Friends of the Library group, loyal residents and patrons, excellent customer service, Native American collection, current/ robust/ interactive website, outreach/ communication (website, digital signage, flyers/pamphlets, Mashpee Enterprise column, e-newsletter)

Strengths chosen as most important: extensive programming, exceptional leadership/talented staff, up-to-date technology, network membership (CLAMS).

Opportunities: Center of civic life, gathering point/building community, technology assistance-resources, continuing education (lifelong learning), expand home delivery, promote library as more than books, library of things, collaboration with local businesses, career training/job fairs, info for new residents, cultural events, expand programming, teens, expand hours, adult literacy, reach non-library users, accessibility, diversity and inclusion, partnering with Mashpee Wampanoag Tribe.

Aspirations: Be a learning focal point for all ages.

Results: Evolving services, transforming communities, appreciative learning.

Meeting Schedule:

- Next Meeting: 4 p.m. on Tuesday, May 14, 2019 in the Library Conference Room.

Adjournment

Joan Lyons made a motion to adjourn the meeting. Motion was seconded by Virginia Scharfenberg. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Carolyn Savage
Assistant Library Director

LISTED DOCUMENTS

SOAR Mapping Worksheets