

**NIPPERSINK PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE of the BOARD OF TRUSTEES MINUTES
Tuesday, November 12, 2024**

The mission of the Nippersink Public Library District is to provide access to materials and resources in support of reading and lifelong learning for all residents in a comfortable and welcoming environment.

CALL TO ORDER AND ROLL CALL; Recognition of Secretary

Meeting started at 5:33 pm

Trustee Rekenhaller was recognized as secretary. Member Nielson volunteered to act as recorder.

PRESENT

Adrienne Adams, Brett Bieder, Dana Fanslow, Ash Lee Simons, Yoni Nielson, Drew Knobloch, Theresa Sue Rekenhaller

Michelle Jordan was absent (excused).

RECOGNITION OF MEMBERS OF THE AUDIENCE

None.

AUDIENCE COMMENTS

NONE.

ADDITIONS

NONE.

UNFINISHED BUSINESS

a. Open House Sub-Committee

Open House will take place on Saturday, December 14, 2024 from 10 am to 2 pm. This will be a time where the community can help form our Mission and Vision statements, as well as fill out and submit their surveys. There will be a time to meet the administration team, and Director Fanslow will give a short presentation at 11 am. Every hour there will be prizes to be won.

Everyone is welcome to volunteer whatever the amount of time they can. Director Fanslow will make name tags for the Board Trustees.

b. Vision & Mission Statement Sub-committee

Meeting will the next day.

NEW BUSINESS

a. Community Partners & Stakeholder Review

In the google drive we brainstormed different community partners.

b. Values Review

In the google drive we worked through the guiding principles and values for the Library, what is important at NPLD, and what are unique role in the community is.

COMMITTEE COMMENTS

None.

ADJOURN

Meeting finished at 6:06pm.

Respectfully submitted by Dana Fanslow

Theresa Sue Rekenhaler, Secretary