## MINUTES OF THE BOARD OF TRUSTEES LONG-RANGE PLANNING COMMITTEE MEETING BETHLEHEM PUBLIC LIBRARY Friday, December 13, 2019

PRESENT: Mark Kissinger Harmeet Narang Lisa Scoons Brian Sweeney Michelle Walsh

## EXCUSED:

- GUESTS: Geoffrey Kirkpatrick, director Catherine Stollar Peters, assistant director Kristen Roberts, public information specialist Kevin Coffey, building and grounds supervisor Robert Khalife, board treasurer Paul Mays, library architect
  - B. Sweeney called the meeting to order at 8:04am.

## LONG RANGE SERVICES PLAN DISCUSSION

P. Mays provided an overview of the information-gathering process so far, and the committee discussed some of the early results as well as the process moving forward

No action was taken.

## ADJOURNMENT

On a MOTION by L. Scoons with a SECOND by H. Narang, the board adjourned the regular meeting at 9am.

Prepared by Kristen Roberts, recording secretary Cosigned by M. Redmond, board president