

MINUTES OF THE BOARD OF TRUSTEES  
LONG-RANGE SERVICES COMMITTEE MEETING  
BETHLEHEM PUBLIC LIBRARY

Friday, November 8, 2019

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

EXCUSED:

GUESTS: Geoffrey Kirkpatrick, director  
Catherine Stollar Peters, assistant director  
Chris McGinty, assistant director  
Kristen Roberts, public information specialist  
Kevin Coffey, building and grounds supervisor  
Robert Khalife, board treasurer  
Paul Mays, architect, Butler Rowland Mays  
Lisa Hayes, architect, Butler Rowland Mays

B. Sweeney called the meeting to order at 9:04am.

UPDATE ON THE BUILDING NEEDS INFORMATION GATHERING PROCESS

P. Mays and L. Hayes updated the board on where they were with the information gathering process and what was still ahead.

ADJOURNMENT

On a MOTION by H. Narang with a SECOND by M. Walsh, the board adjourned the regular meeting at 10am.

Prepared by  
Kristen Roberts, recording secretary

Cosigned by  
M. Redmond, board president