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

Friday, October 19, 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

B. Sweeney called the meeting to order at 9:05am.

LONG RANGE SERVICES PLAN DISCUSSION

The board discussed the services portion of the long-range planning process. No action was taken.

ADJOURNMENT

On a MOTION by M. Kissinger with a SECOND by L. Scoons, the board adjourned the regular meeting at 10:10am.

Prepared by Cosigned by

Kristen Roberts, recording secretary M. Redmond, board president