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

Thursday, April 9, 2020

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 and Lisa Hayes, library architects

*All present via Zoom broadcast live on YouTube.

B. Sweeney called the meeting to order at 7:59am.

LONG RANGE SERVICES PLAN DISCUSSION

The committee discussed topics related to the Long Range Plan.

No action was taken.

ADJOURNMENT

The board adjourned the regular meeting at 9:06am.

Prepared by Cosigned by

Kristen Roberts, recording secretary M. Redmond, board president