

**Town of Collins Public Library Board of Trustees – Planning Committee
Meeting
Minutes: Thursday, December 16, 2021 at 4 pm**

Via GoToMeeting: Present: Director Abbie Barten-McGowan, President Holly Martindale, Trustees Cynthia Dishman, Kimberly Nobles, Edith Schell

1. Called to order at 4 pm
2. Talked through the format for the plan.
3. Reviewed the data from the surveys, and found that programming was a big focus.
4. Reviewed and edited some goals, and decided to add programming as a new one.
Kim suggested that instead of focusing entirely on the school for a goal, that we should instead broaden it to community partners, and just name the school as a specific partner.

Abbie said she would work on the draft, and hoped to have it out for review by the end of the year, and ready for approval by Library Board at the next meeting in February.

5. Adjourned at 4:30 pm.

Respectfully Submitted, Abigail Barten-McGowan, Director