

**Rochester Public Library Minutes
February 5, 2015**

Special Strategic Planning Meeting:

With Amy Howlett, State of VT Library Development Consultant

Present:

Trustees- Tony Goupee, Jolanta Labejsza, Barbara Shenton

Librarian- Jeannette Bair

Amy showed several videos of other libraries and used a handout to lead us through a planning model. Her suggested time line for our plan would be four to six months with two four hour community meetings scheduled to allow summer people to participate. Amy will moderate the meetings and take part in the process.

Jeannette gave us a handout with suggested community members and ideas for planning and budgeting.

Handouts from Amy and Jeannette were made available to all board members. We must decide what to do with this information at an upcoming meeting. Amy reminded us that we all need to be involved and support the process if we are going to make it work.

Respectfully submitted,
Tony Goupee for
Lynn Moltz, Secretary