

Trustees Present: Nancy Rosso, Mary Cafmeyer, Jeannine Gogoleski, Dawn Smith, Becky Basley, Holly Naylor, Rebecca Fedewa

Members Absent: None

Staff Present : Sarah Neidert, Darlene Randolf

Public Present : Kate DeRosier

Virtual attendees: None

I. Randy Maxey, Senior Consultant for Rethinking Libraries opened the meeting at 5:30 pm with introducing himself, along with introducing Janet Nelson, Business Consultant for Rethinking Libraries.

II. Call to the Public

Kate DeRosier spoke of the growing changes in Hartland.

III. Special Meeting on Strategic Planning with members of Rethinking Libraries

Randy Maxey explained the procedures going forward for the Strategic Plan. He asked different questions regarding what the needs and wants are for this Community to the board.

Questions/Comments from the Board:

Board member spoke of the different changes that have taken place at Cromaine Library and the community. Some of the needs and wants were addressed by the board. Such as: More outdoor space, additional small meeting rooms,

rebranding of the library's logo, retaining staff, a drive- thru drop off.

IV. Randy Maxey finished the meeting at 7:00 pm.

