

ADVISORY BOARD MEETING Minutes Tuesday, March 1, 2021, 7 PM Auditorium, MPL 54 Warrenville Rd. Mansfield, CT 06250

Present: Gary Drew; Barbara Katz, Diane Dorfer, Janet Dauphin, Sheila Quinn Clark, Megan Stanton, Dale Truman. Ex officio: Leslie McDonough

1. Call to Order: 7:04 by S Quinn Clark, Chair

2. Opportunity for Public Comment: None

3. Communications: None

- 4. Approval of Minutes:
 - December 7, 2021 Approved by consensus
- 5. Librarian's Report
 - Museum passes are back in circulation
 - Library is participating in the Passport to Connecticut Libraries Program
 - Drop in crafts programs for children is very popular
 - Mansfield Seed Library opened on March 1
 - New digital resources for children: PebbleGo and PebbleGo Next
- 6. Old Business: None
- 7. New Business
 - a. Library Director presented the completed strategic plan
- 8. Agenda Items for Future Meetings: None
- 9. Adjournment Motion by J. Dauphin, Second by G. Drew Adjourned 7:46 Respectfully submitted by Megan Stanton