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