

MANSFIELD PUBLIC LIBRARY
ADVISORY BOARD MEETING
Minutes
Tuesday, December 7, 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. 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:
 - September 7, 2021 Approved by consensus
5. Librarian's Report
 - New website progress
 - Local Government Academy session presented by the library
 - Focus groups for the new strategic plan have been completed, plan to be presented at the next meeting.
 - Fiscal Budget prep has started
 - New circulation desk design is nearly complete
 - Grants are being explored
 - Some in-person programming (especially for children) will be returning soon.
6. Old Business: None
7. New Business
 - a. Meeting Schedule for 2022 approved. (Motion by D. Dorfer, Second by B. Katz).
 - i. March 1, 2022
 - ii. June 7, 2022
 - iii. September 6, 2022
 - iv. December 6, 2022
8. Agenda Items for Future Meetings: None
9. Adjournment
Motion by J. Dauphin, Second by G. Drew
Adjourned 7:22
Respectfully submitted by S. Quinn Clark