

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 2, 2022

Laura Oden-Bell, President
Doreen Oliver, Vice President
Ann Doxsey
Ellen Ryder
Michael Giris

Michele Lipson, Director

The meeting was called to order at 7:15 PM, by the President.

The President led everyone in the Pledge of Allegiance.

Guest

Nicole Scherer, Assistant Director from the Nassau Library System

New Business

1. Strategic Plan

We decided to implement a three year strategic plan. Nicole S. met with staff, in two separate meetings, earlier in the day. We need to make sure that our resources are in the best possible position for 2026. This document will essentially be our bridge to 2026. The Board will answer a quick survey, and Nicole will tally the results. The staff focused on Core Values. Our Strategic Plan team will continue to work on this plan for the next few months. Thanks to Nicole Scherer, for spending so much time and energy with us today!

Executive Session

A motion to go into Executive Session to discuss legal and building issues was made by Ellen Ryder and seconded by Michael Giris at 7:30 PM. Motion passed unanimously.

A motion to come out of Executive Session was made by Ellen Ryder and seconded by Ann Doxsey at 8:35 PM.

A motion was made by Ellen Ryder and seconded by Doreen Oliver to accept the budget proposal from Calgi and ask the community to vote on building a new library building at a cost of \$25,635,434.00. Motion passed unanimously.

Motion to adjourn was made by Doreen Oliver at 8:37 PM and seconded by Ann Doxsey.
Motion passed unanimously.

The date of the next Board of Trustees Special Meeting is Thursday, August 4, 2022 at 7:30. It is a virtual meeting.

Secretary's Signature

Date of Approval

Secretary's Initials