## Special Board Meeting Wayne County Public Library

Thursday, March 16, 2022, 4:00 P.M. Virtual Meeting

Present: Peter Abramo, Bill Bailey, Pat Neyhart, Tricia Pycraft, Sandy Wenger

Excused: Doug Drushal, Francey Morris

Also Present: Mandy Simon, State Library Consultant; Erin Kelsey, State Library Consultant;

Jennifer Shatzer, Director; Chris Bailey, Fiscal Officer

Mr. Abramo called the meeting to order at 4:06 P.M.

Ms. Shatzer and Mr. Chris Bailey attended the meeting for the introductions only. The purpose of this meeting was to create a Board strategic planning focus group. The State Library Consultant polled the library board for their thoughts on the following topics:

How does the library fit into the community? What role does the library have?

What do you do better than anyone else in the community? What program or service does the library offer, that the community thinks is special?

If money were no option, what would the library need to do to make it even more beloved and successful in this community?

What partnerships does the library currently have, and what partnerships could the library pursue?

Do most of your friends and/or family in the community use the library on a regular basis? Why or why not, do you think?

What do you think draws people into the library?

How is the community of Wooster and surrounding county changing? How could you see those changes impacting the library?

Are there needs in the community not being met? (Think about things such as poverty, homelessness, childcare, hunger, etc.)

What's your biggest aspiration for the library?

The results of this Focus Group will be compiled into a presentation presented to the Board at a later date.

The meeting adjourned at 4:59 p.m.

Doug Drushal, President	Francey Morris, Secretary