



## Acton Public Library Board of Directors Meeting

### Special Meeting Minutes

Tuesday, July 12, 2022 4:00pm

Attendance - Present: Amanda Brouwer (Library Director), Nancy Walsh (Chairperson), Alan Schwarz (Vice Chairperson), Susan Mariani (Corresponding Secretary), Nathan Wise (Treasurer), Mary Delmonico, Ann Derouaux-Welch, MaryAnn Iadarola, Emily Sheehan (Assistant Library Director). Absent (\*notified, \*\*did not notify): Michael Cameron\*, Susan Hitchcock-Missel\*

**I. Call to Order:** Chairperson Walsh called the meeting to order at 4:06 pm. The Pledge of Allegiance was recited.

**II. Special Meeting Objective:** to brainstorm ideas and explore all the possibilities presented in the final Strategic Plan and Architectural Feasibility Study. The meeting will make no final decision or take any votes.

**A. Strategic Plan:** Members reviewed the goals, specific objectives and action items detailed in the Strategic Plan, with the discussion focusing on the Acton Library as a vital community hub with the foundational emphasis on Staff, Space, and Equity.

**B. Architectural Feasibility Study:** Meeting discussion focused on developing a basic multi-step renovation plan with careful analysis of community and staff space needs and solutions as addressed in the AFS. Amanda explained the submission process, content and timelines in applying for a CT State Construction Grant.

**III. Adjournment:** A motion to adjourn the meeting was made by Maryann Iadarola and seconded by Ann Derouaux-Welch. All were in favor. The meeting adjourned at 5:54pm.