

# **Jackson County Public Library**

Special Called Board of Trustees Meeting

Minutes (Virtual)

November 22, 2021

McKee, Kentucky

Jennifer called the meeting to order at 4:05 pm

**In attendance:** Jennifer Lake, LaNeika Skinner, Ashley Wagers, Jodi Gabbard, Larry (Bim) Lakes, Alexa Adams and Angie Taylor.

## **Strategic Plan 2022-2025 (Virtual)**

Angie Taylor (guest presenter) previously met and interviewed Ashley and the staff about what they envisioned for the library's future goals. Several themes emerged: building on community partnerships, continued programming, expanding existing services, collection development, technology, staff development, addressing diversity, equity, and inclusion, and lastly updating the facility. The board reviewed her findings, added suggestions, and then prioritized the five most important areas that we wanted to address in the strategic plan. The final copy will be presented to the board in December for approval.

## **Surplus Equipment/Furniture**

Larry Lakes made a motion to approve the surplus release request. Jodi Gabbard seconded. Motion carried with all in favor.

## **Adjournment**

LaNeika Baker made a motion to adjourn. Larry Lakes seconded. Motion carried with all in favor.

**Next regular meeting December 14th, 2021 at 3:30 pm**