



## LIBRARIES

**Library Board of Trustees Annual Retreat  
Wednesday, October 14, 1-4 PM  
Online Meeting  
MEETING MINUTES**

**Online attendance: Marsha Sultz, Connie Leistiko, Heidi Roedel, Doug Adams, Al Logan (Board); Connie Behe, Martha Furman, Sean Anderson, Teri Dugan (Staff); Charlotte Housel, Suzie Burch, Lori Hines, Laura Bean (Foundation) Patrick Sweeney (EveryLibrary); Ned Cooney (Echo Ventures, Inc.)**

- A. Call to Order:** C. Leistiko called the meeting to order at 1:08 pm.
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Self-Introductions**  
Retreat attendees introduced themselves to the group.
- D. Introduce facilitator Ned Cooney and presenter Patrick Sweeney**  
C. Behe introduced Ned Cooney and Patrick Sweeney.
- E. Mill Levy Presentation- Patrick Sweeney**
- P. Sweeney presented information regarding the implementation of mill levies as it relates to funding libraries.
  - Public opinion polling is a key factor in the process.
  - Topics discussed included: Ballot committees, timelines, communication with the community, community relationships, library board and staff involvement in the ballot issue.
  - Question and answer session followed.

BREAK- 2:10 pm

RESUME- 2:16 pm

- F. Trustee Action Planning FY21- Ned Cooney**
- N. Cooney led the board in planning the action plan for the coming year.
  - Topics discussed included: mill levy funding options, community relationships and communications messaging.
  - N. Cooney is scheduled to work further with the Library Board at the October 22 board meeting to continue the creation of the FY21 Board Action Plan.
- G. Adjourn:** C. Leistiko adjourned the session at 4:00 pm.