



WFL BOARD OF LIBRARY TRUSTEES RETREAT MINUTES

DATE: OCTOBER 22, 2022
TIME: 9 AM
LOCATION: Wareham Free Library – Main Branch

Board Members/Attendees Present: Holli Van Nest (Chair), Sarah Corbitt (Secretary), Nancy Rice, Margit Price. Deanne Bonner (Vice Chair) was absent. Peter Gold, Linda Scharf, members of the public, were also present.

Call to Order: 9:10 a.m. by H. Van Nest.

1. Goals for the 2022 – 2023 year

- a. Most of the retreat was spent brainstorming on the goals the Board of Library Trustees ("BoLT") would like to accomplish on a short term, long term and ongoing basis, with the intention of developing 3 – 5 goals that would organize and drive the BoLT's actions in the coming year.
- b. The goals for the remainder of the year agreed upon by the Board would be in support of more long-term goals of increasing the Library's budget, improving the building, and increasing the support structure between BoLT and the Library. The goals were:
 - i. Improve relationship with Town Government
 - ii. Increase community outreach and awareness of Library
 - iii. Increase the membership and diversity of BoLT
 - iv. Strengthen communication and partnership among BoLT, the Friends of the Wareham Free Library and the Wareham Free Library Foundation.
 - v. Continued focus on BoLT responsibilities and processes

2. Next steps:

- a. H. Van Nest will communicate these goals to the Library Director and seek his input.
- b. BoLT members and the Director will discuss these goals and prioritize steps to be taken towards achieving them at their next meeting on Wednesday, October 26 at 5:30 pm. at the Library.

Adjournment: N. Rice made the motion, seconded by M. Price to adjourn at 12:29 p.m.

Date Signed: 11/18/22 Attest:

Sarah Corbitt

Sarah Corbitt, Secretary
WAREHAM FREE LIBRARY BOARD OF
LIBRARY TRUSTEES

Date Copy Sent to Wareham Town Clerk:

11/18/22