

Ella Johnson Memorial Public Library District
Minutes of the January 9, 2010 Committee of the Whole

The Committee of the Whole meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:42 AM by board president Richard Perry with trustees Barbara Brust, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustees Robert Becker and Tracy Pierce were absent.

The meeting was held off-site at the Citizens First National Bank. There were no visitors present.

Trustees reviewed and discussed the reports from Dick Thompson, Library Consultant, of the focus group meetings of October 31, November 7, and November 14, 2009. From the reports a consensus was reached to begin to publicize the district (who we are, who we serve, raise our profile) and investigate possible site locations on Route 47 as reflected by focus group participants.

The Board of Trustees wishes to thank the participants for their willingness to give up Saturday mornings and for their thought provoking analysis and recommendations for the future of the Ella Johnson Memorial Public Library District.

Meeting adjourned at 11:16 AM.

Respectfully submitted,
Barbara M. Brust, Secretary