

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES
Board Retreat
Wednesday, October 5, 2022
4pm

Present: Amy Trueblood, Jessica Hill, John Voss, John McGowan, Red Redinger, Crystal Cerny, Stacy Lane, Rekha Patterson
Also present: Director Katie Earnhart, Linda Bailiff, Sharon Anderson, Whitney Burton

Absent: Dave Diveley

The meeting was called to order by President John McGowan at 4:00pm.

Board members discussed why they want to serve on the board and what goals each person has.

Because of the time commitment required, the board discussed splitting the Budget and Personnel Committee into two different committees.

The Board watched a video from the American Library Association.

On behalf of Kayla Thompson, Katie Earnhart reported on the past year for the Adult Services Department.

Sharon Anderson reported on the Youth Services Department.

Whitney Burton made a presentation focused on marketing.

Barrett Kinsey provided a written report from the Technology Department which was attached to the agenda.

The need for a strategic plan was discussed and it was decided to table the discussion for now.

There was a SWOT discussion focusing on immediate and future challenges and opportunities as it relates to library services, facilities, and budget.

The meeting was adjourned at 8:15pm.

Recorder: Linda Bailiff