

CAPE GIRARDEAU PUBLIC LIBRARY BOARD OF TRUSTEES

Board Retreat

Thursday, November 2nd, 2023

4-8pm

Cape Girardeau Public Library

Attendance

Present: Adam Criblez, Jessica Hill, Rekha Patterson, Dave Diveley, Ed Thompson, Kathy Wolz, Red Redinger, Lauren Clark-Hill

Also present: Director Katie Earnhart, Linda Bailiff, Adult Services Coordinator Kayla Thompson, Youth Services Coordinator Alli Boyer, Technology Coordinator Barrett Kinsey and PR Coordinator Whitney Burton

Absent: Stacy Lane

The meeting was called to order at 4pm by President Red Redinger.

Kayla Thompson reported on the past year for the Adult Services Department.

Alli Boyer reported on the Youth Services Department.

Whitney Burton made a presentation focused on marketing.

Barrett Kinsey provided an oral report about the library technology changes/additions.

This is the first of two sessions to begin the process of creating a new strategic plan for the library. To help with the visionary exercises Ruth Metz facilitated the meeting via ZOOM.

Since 2004, Ruth has worked with many libraries to vision, plan, and develop their libraries. Her clients include rural, suburban, and urban library systems and local governments. She is a librarian, an author, and was a former library practitioner and executive in midwestern and western U.S. libraries before establishing her firm. Ruth's consulting practice includes strategic planning, organizational development, leadership development and coaching for boards and library executives and managers.

This session focused on the Cape Girardeau community with board participation concerning problems, needs, etc.

The meeting adjourned at 8pm.

The next regular meeting will be Thursday, November 2nd at 7am
Cape Public Library

Recorder: Linda Bailiff