

**John Tomay Memorial Library**  
**Meeting Minutes**  
**August 19, 2015**

**Opening**

The regular meeting of the John Tomay Memorial Library was called to order at 5:42 PM on August 17<sup>th</sup>, 2015 in the John Tomay Memorial Library by President Lee Ann Cox.

**Present**

Sue Lathrop, District Librarian

Lee Ann Cox, President

Bob Loeffler

Elaine McWain, Secretary

Jon Jennings

**Approval of Agenda**

The Board voted to table the agenda with the exception of Old Business until the September meeting.

**Old Business**

- **Strategic Plan Discussion**

After a complete review of the current proposed plan, the Board decided to submit an annotated copy with its recommendations to the District Board. That copy is attached to these minutes.

- **Building Renovation (Meeting with Heritage Center, Community Center and Library**

Board Members were provided copies of a document entitled "Meeting of the Minds" which are minutes taken of a meeting held on June 22, 2015 that included members representing the Library, the Community Center and The Georgetown Heritage Center. This document is attached to these minutes. Sue Lathrop and Jon Johnson will represent the Library at the proposed steering committee meeting.

**Adjournment**

The meeting was adjourned at 6:40 PM

Minutes submitted by: Elaine McWain, Secretary

Approved by: