

MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board's special meeting was held on June 1, 2025 at 10:00 am at the Library.
Present: M-W: Kait Brady, Jane Coghlan, Cindi Delcorde, Amelia Wilding, Margaret Gural (Council Rep)
Montague: Olivia Enns
and Mary Kate Laphen (CEO)
Regrets:

1. Meeting called to order at 10:07 am.
2. **Declaration of Pecuniary Interest:** None.
3. **Adoption of Agenda:** Moved by Margaret; seconded by Cindi. **ADOPTED.**
4. **Strategic Planning:**
 - a) **Review of Community Needs Assessment data** – Reviewed summary of community needs assessment data compiled by Cindi
 - b) **Brainstorming & Discussion** -- after reviewing the data, discussion focused on the following points
 - Visioning exercise
 - Discussion based on distributed questions on key areas from the data, grouping related areas where possible
 - Review and update of Mission statement
 - c) **Setting strategic priorities and goals** – based on the discussion, draft selection of priorities for further review and discussion. Mary Kate will compile these notes and send out for review at next meeting.
5. **Next regular meeting:** Tues, June 24, 6:30 pm at the Library.
6. **Adjournment.** Moved by: Olivia, seconded by: Amelia. Meeting **ADJOURNED** at 1:20 pm.

Librarian _____

Chairperson _____