

WELLS BRANCH COMMUNITY LIBRARY DISTRICT MINUTES
Saturday, March 27, 2021

Meeting began via Zoom application at 4:06 pm. Present were Board Members Ralph Simon, Abbie Joffrain, Jennifer Christmas, Vicky Liu, and Christine Bloemsma. Library Director Donita Ward and Manager Brittany Patrick attended. Board attendance constituted a quorum. Citizens attending: Tuyet Trong, Donna Howe, Nihal Parekh, Evan Harris, Angela Orth, and Laura Esparza.

No reports of action items, as this was a social with some of the the library supporters who volunteered to assist the board with workgroups and committees. There was good interest in working on some of the topics the board already had in mind, and a simple survey will be distributed to see which items we shall tackle ahead of others and perhaps to suggest other areas that may be productive to explore.

Topics:

- Programming (new programs, new offerings—LAB gear, etc)
- Diversity and Inclusion
- Strategic Plan (creating a blueprint for the next five years). Here is the current one: <https://www.wblibrary.org/about-us/library-policies/NewLongRangePlan.pdf>
- Future expansion/renovation
- Community Outreach/Marketing

The meeting concluded at 5:12pm.