

**Library Board of Trustees  
Special Meeting – In person  
June 6, 2023**

**Approved as amended June 20, 2023**

**Members Present:** Robin Ross, Constance Euerle, Connie Holtz, Shari Lane, and Phyllis M Potter.

**Staff Present:** Darren Hoerner.

**Special Board Call to Order:** Meeting called to order by Chair Ross at 12:03pm.

**MSP:** Connie Holtz moved; Shari Lane seconded to approve the agenda as presented.

The purpose of this Special meeting was to discuss the Strategic Plan. Director Hoerner began by giving a brief background which led to the development of the Plan. First came “Cataloging the Community,” wherein 35-40 strategically chosen members of the community were given five questions to answer. These questions related to the needs of Lopez Island community as a whole and its future. The results of this process were then divided into six major themes and reviewed by the Board and Staff. A community wide survey came next, to which there were around 170 responses, which echoed the response given by the initial group of respondents. The draft Strategic Plan developed out of these combined results.


Darren emphasized that he views a Strategic Plan as a living document and, as such, it should be constantly receiving “light refreshes.” This will be a natural outcome of continuing community conversations and regular reviews of the Library’s Goals and Initiatives.

After a lively discussion, the Board congratulated Darren on such a creative and comprehensive document that so thoroughly reflected our unique community.

**MSP:** Connie Holtz moved; Shari Lane seconded to adjourn at 12:57pm

**Next Meeting:** Regular Board of Trustees Meeting on June 20, 2023 at 12:00pm.

Respectfully submitted:   
Board Secretary

Approved:   
Board Chair