

MINUTES / COMMITTEE OF THE WHOLE MEETING

May 10, 2022

6:00 p.m. Board Room at the Ela Area Public Library

**1. Committee of the Whole Meeting - Call to Order**

President Steker called the meeting to order at 6:02 pm.

**2. Roll Call**

Committee members present: Steker, Caudill, Corzine, Silcroft, Hurst, McCauley, Blank (arrived at 6:05)

Committee members absent: None

Library staff present: Rosenthal, Christianson

Members of the public present: None

**3. Public Comment**

None

**4. Adjustments to the Agenda**

None

**5. Discussion of the Community Survey**

President Steker provided a draft pdf survey with suggested changes / additions / deletions. Trustees reviewed the document and discussed the proposed updates.

**6. Recommendations for Community Survey Updates**

- Additional questions regarding the current Strategic Priorities
- Scaling answers rather than yes / no
- Adding reasons to visit the Library
- Adding reasons why patrons don't visit the Library
- Eliminate the Bookmobile as a potential future service
- Eliminate the book drop map question entirely
- Alter the wording of the potential ending services question

**7. Adjournment**

At 8:05 Trustee Blank moved to adjourn the meeting. The motion was seconded by Trustee Caudill and it carried on a unanimous voice vote of all committee members present.

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Crystal Steker, President

Approved at the next Regular Meeting of May 17, 2022