



## BOARD MINUTES - SPECIAL MEETING 1/5/16

The Board of Trustees of the Meridian Library District met for a special meeting at 6:30 p.m. on Tuesday, January 5, 2016 in the Small Conference Room at the Library on Cherry Lane.

BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Robert Everett, Treasurer; Howard Little, Trustee (via telephone); Douglas Rutan, Trustee | ABSENT: None

OTHERS PRESENT: Gretchen Caserotti, Director

GUESTS: John Chrastka and Peter Bromberg, EveryLibrary (via telephone)

CALL TO ORDER: Megan Larsen, Chair called the meeting to order at 6:31 p.m.

### AGENDA:

1. Virtual Trustee Training from EveryLibrary on Conducting a Listening Tour

Discussion about factors in the November 2015 election (not reaching supermajority). Trustees were encouraged to go out into community to get input from citizens about the measure using simple questions template, then compile that information to aid in making decision about next steps. Trustees encouraged to start with people they know, call or meet in person, focus on leaders of organizations or businesses in different sectors around town. Important not to debate, just listen to citizen input.

Chrastka, Bromberg & Trustee Little left the meeting at 7:35 p.m. (call ended)

Trustees discussed a list of community groups and businesses with special attention to library partners and individuals volunteered to make contact to talk with them.

Chair Megan Larsen adjourned the meeting at 7:58 p.m.

The next regular Library Board of Trustees meeting is scheduled for 7:00 p.m., Wednesday, January 20, 2016 in the Large Conference Room at the Library on Cherry Lane.

RESPECTFULLY SUBMITTED AND APPROVED

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Gretchen Caserotti, Library Director

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Megan Larsen, Board Chair