



**Board of Directors Special Meeting
Minutes
Wednesday, 21 June 2017
Downtown Library
8:30AM-10:00AM**

Present: Arunan Arulampalam, David Barrett (phone), Andrea Comer, Gregory Davis, Andrew Diaz-Matos (phone), Marc DiBella (phone), and Geraldine Sullivan (phone).

Also Present: Bridget Quinn-Carey, chief executive officer, Mary Tzambazakis, chief administrative officer; Leticia Cotto, customer experience officer; Brenda Miller, executive director, Hartford History Center; Homa Naficy, chief adult learners officer; Karl Fisher, finance director; Gilda Roncari, donor relations director; Don Wilson, marketing and communications director; and Andrea Figueroa, senior executive assistant.

Absent: Ana Alfaro, Amy Barron, Melvyn Colon, Miguel Correa, Stephen Goddard, Edward Keith, Antonio Matta, and Phyllis Shikora.

1. Call to Order

President Gregory Davis called the meeting to order at 8:35 a.m.

2. Review of preliminary Strategic Plan

The purpose of this meeting is to get some additional information and feedback from the Board. This will make the path and how to roll out the future direction of the Library system.

Mrs. Quinn-Carey gave a review of the strategic plan.

Presentations were made to different stakeholders and focus groups and the feedback was very positive. The groups understood the challenges and appreciated the thoughtful process that the Library put together.

A recommendation was made by the board to schedule one more public forum in the south end of Hartford. A Special Board meeting to be scheduled the next day to vote on an operational concept and following that, have conversations with staff, city officials and key stakeholders.

The meeting adjourned at 10:00 a.m.

Respectfully submitted,
Bridget Quinn-Carey
Chief Executive Officer
Acting Secretary