2017 Board Retreat Recap – November 19, 2017

Preliminary – After introductions and a team building exercise, ST talked about the current committees and what they did, then we added two new committees.

1. Committees and their members. The chair is in italics.
2. Finance – *Jeanne*, Mo, ST, Mindy? (not sure if Mindy still wants to be on this)
3. Collections – *Mindy*
4. Facilities –*Gary*, Eli, Greg
5. Grants – *Gary*, ST
6. Volunteers/Memberships – *Carrie*, ST
7. Policy re-write – *Carrie*, ST
8. Business Plan rewrite – *Mo*
9. Children’s Reading Program – *Sherri*, ST
10. Website reorganization/revamping – Jeanne, Carrie, Eli (no chair yet)
11. Goals
12. Clausen continuation of work
	1. Roof
	2. Insulate under floor
	3. Water/sewer
	4. Combination lock on door – was **Greg** going to look into this?
13. Open up Clausen – Mo gave a rundown of the 14 people who responded to the survey on suggested hours for kids. The most popular was 2-4 (weekends), followed by 10-12 (weekends) and 4-6 (weekdays). We decided to open the Cabin from 1-5 on Saturday, beginning Dec. 1. Science, games and crafts were the two topics with the most interest. Carrie mentioned that we need to get background checks as we’ll be working with kids. **Carrie** and **ST** are going to check on the logistics of this.
14. Marketing
15. Bulletin board – **ST** to contact the post office to advise them that we will be taking down the board. **Greg** to take it down once given the ok and move it to the Clausen front door
16. Frank’s Place maintenance and shelving – **Greg** will take this over. **ST** to show Greg the ropes. Mo thought it should be 2 people, but ST has been doing both for the last year since it doesn’t take much effort
17. Answering machine – **Eli** to check this periodically. **ST** to email instructions to Eli
18. Programs
19. Kid’s reading – we need to spend the ~$600 by the end of the year.
20. Seedy Saturdays – We’ll have to wait to see if the legislature is going to change the law and how before we can react to this.
21. Fundraising
22. Li-Berry – all good with new changes
23. Tape and Tarp – we voted to move this to April, at the Golden Eagle, with only the costumes and dance, no auction
24. Grants – **Carrie** was writing a grant with Conoco and would see if JTEL could get on board. **Mo** was going to see if Sam’s Club would donate some books from its inventory.
25. Budget – we decided to keep the numbers as they were presented (roughly based on last year’s amounts), and add $5000 to the Clausen renovation line item
26. Retreat adjourned at 3:45 so as to have the November board meeting.