

**Minutes of the
Special Meeting of the
Harrison Township Public Library
Board of Trustees
Thursday, 28 April 2022**

in the Harrison Township Board Room

- 1. Call to Order** - The meeting was called to order by Dianne Marvaso at 4:12 pm.
- 2. Roll Call** - Trustees Present - Blake Hurley, Carole Wolf, John Da Via, Diane Nelson, Dianne Marvaso. Excused - Linda Pillow. Also in attendance - Melissa Goins, Director, Anders Dahlgren, Library Planning Associates, and Seth Penchansky, Daniels and Zermack.
- 3. Public Comment** - None.
- 4. Existing Business - Library Needs Assessment Presentation**

Mr. Dahlgren and Mr. Penchanski presented their preliminary comments and questions based on the meetings they have conducted this week as a part of the Needs Assessment. The public meeting they hosted on 27 April 2022 is now being shown on the Township Public Access Channel.

Mr. Dahlgren and Mr. Penchanski provided Powerpoint slides from the public meeting. The slides demonstrate the Pre-Internet and Post-internet requirements for successful public libraries.

- 5. Adjournment** - The meeting was adjourned by Dianne Marvaso at 6:09 pm.

Next Meeting

A. The next monthly meeting of the Library Board of Trustees will be held on Monday, 16 May 2022, at 6:30 pm.

Minutes submitted by John Da Via, Secretary

Minutes approved:

President (HTPL - Board of Trustees)

Date of Approval

Secretary (HTPL - Board of Trustees)