Library Board of Trustees' Strategic Planning Subcommittee

Town of Simsbury, CT
Regular Meeting
July 22, 2026 – 2:00 P.M.
Simsbury Public Library – Weatogue Room
725 Hopmeadow Street, Simsbury, CT 06070

MINUTES

I. CALL TO ORDER – Madam Chair McGrath called the meeting to order at 2:00 P.M.

Present:
Library Board of Trustees Members
Present: Holly McGrath, Chair; Don Heymann, Co-Chair; Mary Glassman, Secretary, and Anne Erickson.

Simsbury Public Library Staff
Present: Lisa Miceli, Library Director; Stephanie Prato, Deputy Library Director/Head of Children's Services.

Other Attendees
Present: President of the Friends of the Library, Greg Golinski, Kathleen Miklus, Dan Sommer, Karen Cantelmo.
Absent: Jamie Sepa, Davina Fogel, Jennifer Kirkland, Shawn McGlaughlin.

II. ESTABLISH QUORUM OF TRUSTEES

Quorum of Trustees was established.

III. APPROVAL OF MINUTES – JUNE 24, 2026 SPECIAL MEETING

June 24, 2026—Special Meeting

MOTION: Co-Chair Heymann made a motion, seconded by Secretary Glassman, to approve the Minutes of the June 24, 2026, Special Meeting. The motion carried unanimously.

IV. PUBLIC AUDIENCE

No Public Audience.

V. DISCUSS STRATEGIC PLAN 2027-2031 GOALS

The committee reviewed committee member comments submitted through the shared draft of the Strategic Plan and discussed revisions based on community survey results. Revisions of Strategic Plan draft and rearranging of goals were discussed.

VI. COMMITTEE QUESTIONS, CONCERNS, NEXT STEPS

The committee agreed that Co-Chair Heymann will:

- Prepare revised goal language based on committee discussion.
- Reorganize the goals to reflect committee consensus.
- Incorporate committee feedback into the next draft.
- Distribute a revised draft approximately one week before the August meeting for committee review.

Next meeting: August 26, 2026.

VII. ADJOURNMENT

MOTION: Secretary Glassman made a motion, seconded by Ms. Erickson, to adjourn. The motion carried unanimously.

Madam Chair McGrath adjourned the meeting at 2:59 P.M.

Respectfully Submitted,
Cameron DiSanto
Administrative Secretary