Library Board of Trustees' Strategic Planning Subcommittee

Town of Simsbury, CT
Regular Meeting
September 23, 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.

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

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, Davina Fogel, Jennifer Kirkland, Dan Sommer, Jamie Sepa.
Absent: Shawn McLaughlin, Kathleen Miklus, Karen Cantelmo.

II. ESTABLISH QUORUM OF TRUSTEES

Quorum of Trustees was established.

III. APPROVAL OF MINUTES – AUGUST 26, 2026 MEETING

August 26, 2026—Regular Meeting

MOTION: Ms. Erickson made a motion, seconded by Co-Chair Heymann, to approve the Minutes of the August 26, 2026, Regular Meeting. The motion carried unanimously.

IV. APPROVED STRATEGIC PLANNING GOALS

The Library Board of Trustees suggested adding "Public" to "Simsbury Library" in each goal.

V. UPDATE ON REPORT DRAFT – CHAIR LETTER, ABOUT OUR TOWN, WELCOME, MISSION & VALUES, etc.

The committee reviewed the Report Draft. Committee members discussed revisions to simplify the language, consolidate overlapping concepts, and provide sources for figures. The committee discussed and agreed that minor wording changes would make the Report clearer and less repetitive.

VI. COMMITTEE QUESTIONS, CONCERNS

The committee discussed next steps:

- Co-Chair Heymann will implement the revisions to the Report discussed.
- Continue collecting photographs and other images for the visual layout of the final document.
- Circulate an updated Report Draft to committee members.
- Have a complete draft ready for review at next meeting.

Next meeting: October 28, 2026.

VII. ADJOURNMENT

MOTION: Ms. Erickson made a motion, seconded by Co-Chair Heymann, to adjourn. The motion carried unanimously.

Madam Chair McGrath adjourned the meeting at 2:52 P.M.

Respectfully Submitted,
Cameron DiSanto
Administrative Secretary