

DRAFT
Bloomfield Public Library
Board of Trustees
Conference Remote Meeting
July 27, 2021 (Special Meeting)

Attendance: Elizabeth Lane (*Library Director*), Ava Biffer (*Chairperson*), Leah Farrell (*Vice-Chairperson*), Todd Cooper, Kathy Haller, Maxine Ursery, Christopher Siloac (*Library Staff*)

Absent: Beverlee Merritt

Quorum present? Yes, 5 of 6

A. Biffer called the meeting to order at 5:34 p.m.

Roll Call – A. Biffer performed roll call and noted the absence of B. Merritt.

New Board Member – A. Biffer welcomed Kathy Haller to the library board, and praised her many years of volunteer work in Bloomfield.

Review and Approve BPL Social Justice Mission Statement – E. Lane reviewed BPL’s Social Justice Mission Statement with the board. This document will be linked to in the new strategic plan. BPL has taken a proactive approach to social justice issues in the library, including in the areas of staff training, programming, social media, customer service, collections, and book discussions. **MOTION by M. Ursery to accept the BPL Social Justice Mission Statement;** seconded by T. Cooper and passed.

Review and Approve BPL Strategic Plan – E. Lane reviewed changes that had been made to the strategic plan since the last board meeting, which involve the community description, goal number two, and the link to the library’s social justice mission statement. **MOTION by T. Cooper to formally approve – in its final form – Bloomfield Public Library’s Strategic Plan;** seconded by L. Farrell and passed unanimously.

Public Comments – There were no public comments.

MOTION by T. Cooper to adjourn the meeting at 5:49 PM; seconded by M. Ursery and approved.

Respectfully submitted,

Christopher Siloac
Technology & Administrative Coordinator