Barbara Maresca Chris Hynes Josh Brooks Ed Prete, Chair



Donna Laich Adrian Bonenberger Lindsay Greenberg

# Education Committee Meeting Regular Meeting Minutes

Monday September 12, 2022

## Minutes

The Education Committee of the Branford Representative Town Meeting met on Monday September 12, 2022 at 6:30 pm at the James Blackstone Memorial Library (auditorium). In attendance were committee members Representatives - Maresca, Laich, Hynes, Brooks, Greenberg and Prete. Also in attendance were members of the James Blackstone Board of Trustees - Janice Kochanowski, Nancy Goldstien, Adam Spilka, Mary Killelea, Maryann Amore and director Katy McNicol.

Meeting called to order at 6:31 pm.

## AGENDA

### 1. Citizen Comments

No citizen comments.

## 2. Update from the Blackstone's new director and Blackstone Board of Trustees

Katy McNicol gave a presentation of the library's plans moving forward -

- 1. brief discussion of her background with the library and various roles during her service
- 2. Talked about the Strategic Framework initiative
  - a. Created by discussions with the community, internal staff and stakeholder conversations

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- b. Guide for needs of the community
- c. Guide for setting library priorities
- d. Focus on community

Open discussion between the committee and board members on how to keep both parties engaged and continue working together.

Meeting adjourned at 7:05 pm.

Respectfully submitted, Ed Prete, Chair September 13, 2022