



- (b) Strategic Plan – Bruce advised he is still to get notes from Lynne regarding the PTO focus group meeting, so he can synthesize things. It was suggested we also visit Ed McAnanay (BofS) and someone from BofF to add their comments, since they need to approve all we plan. Bruce will visit Ed May 15<sup>th</sup>.
- (c) Suffield-on-the-Green – Sam and Chris said the annual Book Sale by the Friends of the Library may now take place at Hathaway House if the library is closed and under construction. Bob White was not present to update us. This will change our plans for SOG and we will consider having a location with them as well as one on the Green.
- (d) Staff Appreciation – Lynne said the luncheon for the staff and the gifts for Kim and Wendy were all well received and confirmed our appreciation for their efforts.

**VIII. New Business** – Bruce updated us about the meeting with Andrew “Andy” Preissner regarding the proposal by the Suffield Chamber of Commerce and the Suffield Rotary to assist us in updating the patron desktop computers. Bruce also mentioned the high school getting Chrome Books for the students, and he will investigate obtaining 5-6 used or new laptops/Chrome Books for our patrons to use in circulation and for the computer class in the library to free-up our resources.

## **IX Adjournment**

Lynne Cigal asked for a proposal of adjournment at 9:07 PM. Proposed by Chris Rago; Seconded by Bruce Rietberg.

The next meeting will be in June 10, 2014.

Respectfully submitted,

Bruce Rietberg  
Secretary  
May 20, 2014

Future 2014 Meetings : June 10, Sept. 9, Oct. 14, Nov. 11 + Financial Meeting Dec. 9