**Norwalk Easter Public Library**

**Library Board of Trustees/Foundation Directors Meeting Agenda**

**May 24, 2022 – SPECIAL SESSION**

**Date:** Tuesday May 24, 2022 **Time:** 5:30 p.m.

**Location:** Library Meeting Room and Zoom

**Call to Order**

Board Trustee Steve Clarke called the meeting to order at 5:31 p.m.

*Trustees Present:* Steve Clarke, Stephanie Farmer, Lauren McMeans, Nikki Huetter, Sarah Smith, and Elizabeth Thompson

*Foundation Directors Present:* Barbara Bellizzi, Von Breise, Judy Corcoran, Stephanie Farmer, Maren Lenhart, Jane McCormick, Jane McDonald, Tina Robinson, Dick Schreiber, and Elaine Smith-Bright

*Library Staff Present:* Director Jean Strable and Annette Clark

*Others Present:* D.T. McGee, Denny Sharp, and Bill Wilson

**Approval of Agenda**

Ms. Thompson motioned to approve the agenda as is; Ms. McMeans seconded, and the motion carried unanimously.

**New Business for Consideration, Discussion, and Possible Action**

1. *Norwalk School District Growth Presentation by Superintendent D. T. McGee –* Superintendent McGee presented on how the Norwalk School District is planning for the future for growth based on a demographer’s study and projections.
2. *NEPL Space Planning Report by FEH Design Architects Denny Sharp and Bill Wilson* – Mr. Wilson is a library planner based in Wisconsin. Similar libraries in our peer group communities have more space and much larger collections. Mr. Wilson addressed various considerations for a future library building such as staffing, collection size, accessibility, programming, workstations, etc.

**Adjournment**

Ms. McMeans moved to adjourn the meeting at 7:31 p.m. The motion carried unanimously.

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| /s/ |
| Sarah Smith, Secretary  05/24/2022 |