

MINUTES
August 16, 2022
Special Committee of the Whole
Joint Meeting between the Batavia Public Library Board and the City Council
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

Chair Wolff called the meeting to order at 7:31pm.

1. Roll Call

The Library Board completed their roll call.

Members Present: Chair Wolff; Ald. Miller, Russotto (remote), Beck (remote), Connelly (remote), Solfa, Baerren, Leman, Ajazi (remote), Malay, Uher, Cerone, Vogelsinger (remote)

Members Absent: Ald. Chanzit

Also Present: Mayor Schielke; Batavia Public Library Board members; Laura Newman, City Administrator; Scott Buening, Director of Community and Economic Development (remote); Gary Holm, Director of Public Works; Anthony Isom, Assistant to the City Administrator; and Jennifer Austin-Smith, Recording Secretary (remote)

2. Presentation: City of Batavia and Batavia Public Library Board Strategic Priorities – Laura Newman and George H. Scheetz

Newman presented a PowerPoint titled “2021-2023 Strategic Action Plan Most Recent Update 7/2022” that included the following information:

- Economic Vitality
- Transportation
- Infrastructure
- The River
- Diversity Equity and Inclusion

The Batavia Public Library Board members, Director and Librarians presented on the following:

- Overview of the Public Library
- Appreciation of the City of Batavia for support of the Library's digitation and preservation projects
- Updates to the Library's 2014 Strategic Plan
 - Speak Up Recommendations
- Remodeling
- SWAN Libraries Catalog/App
- Children services
- Lesser known services that the library has to offer

3. Adjournment

There being no other business to discuss, Chair Wolff asked for a motion to adjourn the meeting at 8:38pm; Made by Malay; Seconded by Cerone. Motion carried. The Library Board closed their meeting at 8:38pm.

Minutes respectfully submitted by Jennifer Austin-Smith, Recording Secretary