

**Minutes
of the
Special Meeting of the
Harrison Township Public Library
Board of Trustees
2 August 2021
In the Library**

- 1. Call to Order** - The meeting was called to order by Dianne Marvaso at 6:37 pm.
- 2. Roll Call** - Trustees Present - Blake Hurley, Carole Wolf, John Da Via, Linda Pillow, Diane Nelson, Dianne Marvaso. Also in attendance - Melissa Goins, Director and Ed Sarpolus, Target Insyght.
- 3. Public Comment** - None.
- 4. Existing Business** -

Ed Sarpolus of Target Insyght presented the Board and Director with two documents detailing the Community Survey/Library Report Card conducted by Target Insyght.

- a. The Harrison Township Public Library Ballot Survey, April 26-28, 2021, Stratified Random Sample Survey of Active Voters. This document listed the exact thirty-one questions and percentage answers to the survey conducted during the above-listed time frame.
- b. The Harrison Township Public Library Ballot Survey, Voter Attitudes on Supporting Library Services, May 2021. This document included Key Questions and Data, Demographics, and Open-Ended Responses to the exact survey questions and responses.

Mr. Sarpolus referred to the above documents in giving his insights based on his experiences as to the actions, activities and direction the Board should take as a result of the survey responses.

5. Committee Report -

Our Library Director, Melissa Goins, representing the efforts of the Board Community Analysis Committee, presented the most recent draft of the Executive Summary and Report Card, An Overview of the Findings and Key Conclusions of the Public Survey conducted by Target Insyght. Key findings were:

- the high support of L'Anse Creuse Public Schools;

**Minutes
of the
Special Meeting of the
Harrison Township Public Library
Board of Trustees
2 August 2021
In the Library**

- lack of respondents' awareness of the many educational services the library provides;
- support for library services that advance technology and increase access to information;
- support for library efforts to keep up with population and business growth in the township;
- negative ratings by more than half of the respondents for the library's current facilities.

6. Adjournment - The meeting was adjourned by Dianne Marvaso at 8:04 pm.

Next Meeting

A. The next monthly meeting of the Library Board of Trustees will be held on Monday, 16 August 2021, at 6:30 pm.

Minutes submitted by John Da Via, Secretary

Minutes approved:

President (HTPL - Board of Trustees)

Date of Approval

Secretary (HTPL - Board of Trustees)