



**Dexter District Library Board of Trustees  
Special Meeting Minutes**

January 22, 2024

7:00 p.m.

Members present: Barbara Davenport, James Estill, Martha Gregg, Cassy Korinek, Donna Palmer, Sherry Simpson, Shelly Vrsek

Members absent: Jim LaVoie

Others present: Paul McCann, Library Director  
Michelle Joppeck, Recording Secretary  
Amanda Standerfer, consultant with Fast Forward Libraries LLC, remote from Illinois

President Vrsek called the meeting to order at 7:02 p.m.

Vrsek called for additions/changes to the presented agenda. No changes or additions were requested. Simpson moved to approve the meeting agenda as presented. Second by Gregg. A voice vote was taken. Aye=all, nay=none, absent=1. Motion carried.

**Public Comment:** None.

**Presentation of Strategic Plan:**

Under the direction of Amanda Standerfer, the draft strategic plan including the vision, mission, and value statements were discussed and revised.

Amanda Standerfer left the meeting at 7:58 pm.

**Public Comment:** None

**Board Member Comments:** None

**Adjournment:** Having completed all items on the agenda, Davenport moved to adjourn at 7:59 pm. Second by Palmer. A voice vote was taken. Aye=all, nay=none, absent=1. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Barbara Davenport".

Barbara Davenport,  
Secretary

A handwritten signature in blue ink, appearing to read "Michelle Joppeck".

Michelle Joppeck,  
Recording Secretary