



**MINUTES OF THE BOARD OF LIBRARY TRUSTEES**  
**OF THE VILLAGE OF HINSDALE SPECIAL MEETING**

January 9, 2012

President Delaney called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the old Board Room in Village Hall, at 5:40 p.m. on January 9, 2012.

**Present:** Ms. Johanna Delaney, President; Mr. Pete DeHaan, Vice President; Mr. Joe LaManna, Treasurer; Ms. Nancy Weller, Secretary; Ms. Connie Nelson, Trustee; Ms. Vicky Bush-Joseph, Trustee

**Also Present:** Ms. Karen Kleckner Keefe, Executive Director; Ms. Michaela Haberkern, Head of Reference and Adult Services; Ms. Sandy Swanson, OrangeBoy

**Absent:** Ms. Jan Letts, Trustee

Trustee Nelson facilitated the meeting, guiding the Board and staff through a series of discussion and exercises which included:

- sharing their dreams for the library
- brainstorming words used to describe today's library and the library in 2015
- discussing how this strategic plan should differ from our previous plan
- identifying which results were most surprising and important from the stakeholder survey
- identifying what were the most significant results from the SWOT analysis
- discussing how the library experience differs from popular retail experiences
- discussing other mission statements and identifying the most powerful language/concepts
- working in teams to draft sample mission statements for the Hinsdale Public Library

Sandy Swanson will use the information collected from this session to draft a revised mission statement and goals. The Strategic Planning Committee will review these submissions and plan the subsequent innovation sessions.

Executive Director Keefe thanked the Board for all of their hard work and the meeting was adjourned at 9:10 p.m.