

**Newburyport Public Library**  
**Board of Directors**  
March 27, 2024  
VIRTUAL MEETING

- I. Call to order at 6:30 p.m.
- II. Roll call and introductions
  - a. Present: City Council President Ed Cameron, James Connolly, Gary Gorski, Christian Hansen, Caroline McCarthy, Stephen Moore, Sarah Spalding, Madeleine Whitten, and Head Librarian Kevin Bourque
  - b. Absent: Mayor Sean Reardon, Kristen Donahue, Sarah Holden, and Elizabeth Valeriani
- III. Public comment
  - a. Commentary
    1. Mr. Connolly indicated that public comment was limited to two minutes per person.
    2. Mr. Bourque indicated that public comment is limited to items on the agenda and that the only item on the agenda is the SOAR Exercise.
    3. No public comments were made
- IV. SOAR Strategic Planning Exercise
- V. Adjournment: At 8:20 p.m., Mr. Moore motioned to adjourn the meeting and Mr. Cameron seconded. The motion passed unanimously.