

Kent County Public Library
Board of Trustees
Minutes
August 14, 2006

Rebecca Taylor called the meeting to order at 2:15 p.m. All members were present except Hank Johnson and Shirley Eckland. In addition, Christine Schowalter from Friends of the Library was present.

Jim Blake made a motion that the minutes from the June 26th minutes be accepted as submitted. Rebecca Taylor seconded the motion. The minutes were accepted.

Public Input - There was no public input.

Mr. Keiser reported that Beatty and Satchell would be doing the Fiscal Year 2006 audit.

Mr. Keiser gave an update on the Fiscal Year 2007 budget.

Library Development (Motion Needed)

Mr. Keiser asked for direction on fund raising for December 2007. Rebecca Taylor made a motion that the library send out a fundraising letter in December. Mr. Blake seconded the motion and the motion passed unanimously.

Open Meeting Violations

Mr. Keiser reported that Mr. Crofoot of Funk and Bolton (library's attorney) would be conducting Open Meeting Act training for library board members at the next board meeting.

Mr. Keiser reported that there would be a staff day at the Betterton Beach Pavilion on August 18th and that Dr. Michael Harvey would be speaking on leading from any position.

Mr. Blake made a motion for adjournment, Jackson Stenger seconded the motion and the motion passed unanimously. The meeting adjourned at 5:00 p.m.