

Kent County Public Library  
Board of Trustees Meeting  
February 12, 2007  
Meeting Minutes

### Call to Order

The Meeting of the Kent County Library Board was called to order by Rebecca Taylor, President, at 2:20 pm on February 12 2007. Present were Rebecca Taylor, Jack Stenger, Jim Blake, Don Wierda, Hank Johnson and Jerry Keiser. Representing the Friends of the Library was Judy Timberman. Also present was Shirley Eklund.

### Minutes from January 8, 2007

The minutes from the prior meeting were reviewed. Jack Stenger moved that they be accepted, Don Wierda seconded the motion and it was approved.

### Public Input

No members of the public at large were present.

### Librarian's Report

There was a detailed discussion of the audit report. Specific administrative issues noted by the auditor will receive priority attention from Mr. Keiser. Progress will be reported at the next board meeting.

Investment Policy Discussion ensued about the proposed investment policy as submitted. Further review by the Board was tabled until a later meeting.

### Adjournment

Jack Stenger moved that the meeting be adjourned, Don Wierda seconded the motion and it was approved. The meeting adjourned at 5:20 p.m.

The next Board of Trustee Meeting will be on March 12<sup>th</sup> at 2:15 p.m.