

Kent County Public Library
Board of Trustees Meeting
January 2009
Minutes

Rebecca Taylor called the meeting, held at the Kent County Visitors Center, to order at 2:15.

Present were Rebecca Taylor, Jack Stenger, Robin Kurowski, Hank Johnson, Betty Spence, Louise Durocher, Jerry Keiser, and Chris Roseberry. Jim Blake was excused.

Attending from the public was Dick Hawkins.

Rebecca Taylor made a motion to the accept the November inutes, unanimously approved.

Communications: Suggestion Box
Regulate cell phone use in library
ILL done by patron

Jerry Keiser gave the librarian's report, which included an update on the construction and strategic planning. In addition, his report contained an update on the fiscal year 2008 audit process.

Louise Durocher moved to change board meeting start time to 3 pm., seconded by Rebecca and approved unanimously.

The Board went into executive session to discuss: The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

The Board decided that at the next meeting in March to:

1. Amend the bylaws.
Elect new officers.

Jack Stenger motioned for adjournment at 4:45, seconded by Louise Durocher.