

Kent County Public Library
Minutes of the Board of Library Trustees Meeting
June 1, 2009

The meeting was called to order at 2:20 pm in the main room of the library. Present were Jerry Keiser, Chris Roseberry, Jack Stenger, Jim Blake, Rebecca Taylor, Hank Johnson, Betty Spence, and Louise Durocher. Robin Kurowski was absent.

Representing the FOL was Nancy Bennington and representing the Library Foundation was Joan Horsey.

The minutes of the March meeting were approved by the Board.

Friends of the Library were anticipating their upcoming June booksale (June 11-15) and announced the dates of their Fall 2009 sale beginning November 13.

Joan Horsey, representing the Library Foundation requested a correction in the minutes of the Board Meeting, held 2/21/06, to reflect that the Foundation was not involved in the fundraising letter sent out by the library in December 2005.

Board member, Hank Johnson moved to approve the decision to make the official time of board meetings 3 p.m., and the motion was seconded by Jim Blake.

Jerry Keiser presented the Librarian's Report including the circulation report, budget update, and a progress report on the status of the interior and exterior renovations. A discussion of the maintenance issues of the Galena Branch resulted in the decision that the library would either install a lock on the dumpster, or take care of its own trash.

The librarian's report discussed charging for printing copies, rather than giving away the first 5 copies free. Betty Spence moved to charge for copies and the motion was seconded by Louise Durocher and approved unanimously. As of July 21, 2009, the library will charge \$.20 for all copies, color & BW.

The corporate organization action item to become a 501(3) c was discussed. A motion by Louise Durocher that we proceed to procure that status, (unless it creates problems with the library being included in the County audit 3 years from now) was seconded by Jim Blake, and was unanimously approved.

The action item to create a finance committee resulted in the nomination of Jack Stenger, Jim Blake and Betty Spence. The motion to approve these nominees was made by Hank Johnson and seconded by Becky Taylor and approved unanimously.

The librarian also gave updates on the status of the Strategic Plan. There was no report from the Open House Committee.

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 meeting adjourned at 5 pm.