

Kent County Public Library  
Board of Trustee Meeting Minutes  
March 12, 2007

Call to Order

The Meeting of the Kent County Public Library Board of Trustees was called to order at 2:20 p.m. on March 12<sup>th</sup>, 2007. Present were Jack Stenger, Don Wierda, Hank Johnson, Dee Newnam, Jerry Keiser and Jim Blake. Also present was Shirley Ecklund. Representing the Friends of the Library was Judy Timberland.

Minutes from February 12, 2007

The minutes from the prior meeting were reviewed. Jack Stenger motioned that the minutes be approved as amended. This was seconded by Jim Blake and the approved unanimously.

Public Input

No members of the public at large were present.

Librarian's Report (Fiscal Year 2008 Budget Request)

Mr. Keiser submitted his recommendation of an increase for Fiscal Year 2008 budget request for the county. It called for a \$28,000 increase over last year's budget. The board of trustees recommended increasing the amount to \$44,000. The \$44,000 reflects the amount that the library has raised in donations and that the County Commissioners indicated that they would match dollar for dollar. Jim Blake motioned to approve the budget request and it was seconded by Hank Johnson and it was approved by all.

In addition, Mr. Keiser submitted the February Circulation and Budget Report.

Adjournment

Jack Stenger moved that the meeting be adjourned, Jim Blake seconded the motion and it was approved. The meeting adjourned at 5:00 p.m.

The next Board of Trustees Meeting will be on April 9<sup>th</sup>, at 2:15.