

Kent County Public Library
Board of Trustees Meeting Minutes
May 7, 2007

Call to order

The Meeting of the Kent County Public Library Board of Trustees was called to order at 2:22 p.m. on May 7th, 2007. Present were Rebecca Taylor, Louise Durocher, Hank Johnson, James Blake, Don Wierda, Jerry Keiser, and Chris Roseberry. Also present for a portion of the meeting was Joan Horsey representing the Library Foundation.

Disposition of Minutes from April 9, 2007

The minutes from the prior meeting were reviewed. Don Wierda motioned the minutes be approved, this was seconded by Hank Johnson and the minutes were approved unanimously.

Public Input

Joan Horsey, representing the Foundation for the Kent County Public Library, let the Board know that the Foundation "was still alive".

Librarian's report

Director Keiser gave his librarian's report, including the Circulation and Budget statistics.

New and Miscellaneous Business

Discussion followed regarding the schedule of Board Meetings for the remainder of 2007.

The dates were found acceptable and Louise Durocher motioned that the changes be approved, with a second from James Blake and a unanimous vote.

Adjournment

James Blake moved that the meeting be adjourned, Louise Durocher seconded the motion and it was approved. The meeting was adjourned at 3:25 p.m.