

Kent County Public Library
Board of Trustees Meeting Minutes
November 13, 2007

Call to order:

The meeting of the Kent County Public Library Board of Trustees was called to order at 2:15 p.m. on November 13, 2007. Present were Louise Durocher, Jim Blake, Jack Stenger, Hank Johnson, Chris Roseberry, and Jerry Keiser

Minutes:

Jim Blake moved to accept the minutes of the October 15, 2007 meeting which was seconded and unanimously approved.

Public Input/Communications:

There was neither public input nor communications.

Old business:

The dates for the 2008 Board Meetings were presented. Jim Blake called for a motion to accept the dates as presented, seconded by Jack Stenger. The calendar was approved unanimously.

Librarian's Report:

Director Jerry Keiser submitted and discussed the librarian's report.

Friends of the Library Report:

Christina Showalter reported the most successful book sale ever, bringing in \$7200. Books leftover went to Better World Books. Profits from that will go to Books for Africa. Another small book sale will be held Nov. 30, Dec.1 & 2.

Thanksgiving Closing:

Closing Friday after Thanksgiving was approved with the condition that it would not necessarily be in perpetuity. Motion was made by Jim Blake and seconded by Rebecca Taylor, the closing was approved unanimously by the board for this year only.

Executive Session:

At 2:55 the Board went into executive session. The reason given was to discuss: The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the library has jurisdiction.

Adjournment:

There was a motion to adjourn at 3:15 by Louise Durocher, seconded by Jim Blake. The board unanimously voted to adjourn