

Kent County Public Library  
Board of Trustees Meeting  
10 November 2008  
Minutes

The meeting was called to order at 2:20 by Rebecca Taylor.

Present were Rebecca Taylor, Betty Spence, Louise Durocher, Jack Stenger, Robin Kurowski, Jerry Keiser, and Chris Roseberry. Also present were Nancy Bennington and Christina Showalter, representing the Friends of the Library; and Anita Gottlieb, the consultant for the library's 2010 – 2015 Strategic Plan. Hank Johnson was not present.

Betty Spence moved to accept and approve the October minutes as amended, and was seconded by Louis Durocher.

Anita Gottlieb introduced herself and gave an explanation of the methodology that she will be using to develop the Strategic Plan, beginning with preplanning sessions with the Library Planning Committee (Chris Roseberry, Jerry Keiser, Karin Cowperthwait). Representing the Library Board on the LPC will be Jack Stenger.

New Business

The library is revamping/updating its Community and Civic Services/Organizations database and it will appear on the website.

Rebecca Taylor moved to approve the proposed dates of the 2009 board meetings, and was seconded by Louise Durocher. It was approved unanimously.

Betty Spence moved to close the library the day after Thanksgiving, Nov. 28<sup>th</sup> and this was approved unanimously.

Adjournment

Louise Durocher moved to adjourn the meeting at 4p.m.