

Kent County Public Library
Board of Trustees Meeting Minutes
October 15, 2007

Call to order

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

New Business

This meeting was called for the purpose of selecting a candidate for the Kent County Commissioners to approve for the position on the library board left by Dee Newnam.

The board reviewed the five resumes and selected three for further discussion.

In the end, the board agreed that Director Keiser would write a letter to the commissioners nominating Elizabeth Spence as their candidate of choice.

The next spaces to be filled in January will be those of Don Wierda and Jack Stenger. Don Wierda's position will be filled by one of the candidates from the resume group above, and Jack Stenger was voted into his second term at this meeting.

Additional New Business

The Board's discussion turned to the situation that has evolved with the Friends of the Library and the use of the library's main meeting room. Because the FOL has outgrown the space formerly allotted in the meeting room and other storage areas throughout the library, and because the library wants to be able provide an affordable, attractive, and uncluttered space for the public to meet, the Board decided to move forward with a letter to the FOL written by the director.

Louise Durocher made a motion for FOL to move to the space offered for rent by Radcliffe School and that KCPL would pay the first 6 months rent. This was seconded by Jim Blake.

However, further discussion amended the motion to the effect that KCPL would not pay the rent, but rather it would be understood that the rental fees would come from the profits of the booksales. This amendment was unanimously approved by the Board.

Unfinished Business

The Board decided to wait until the next meeting on the November 13th to set the schedule of meetings for next year and decide on new officers .

Adjournment

At 3:05 p.m., Hank Johnson moved for adjournment, seconded by Louise Durocher and approved unanimously.

Approved Board of Trustees, November 12, 2007