

Kent County Library Board of Trustees

Minutes of the October 30, 2018 Meeting

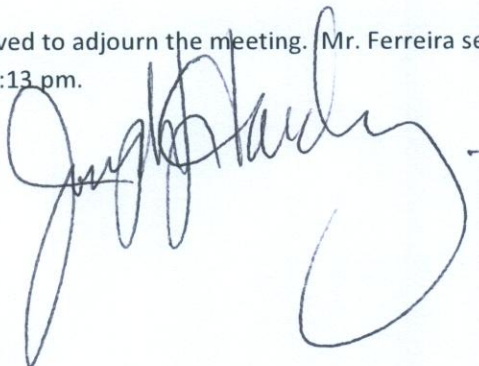
Present: Joe Harding, President; Earl Runde, Treasurer; Elisabeth Tully, Secretary; Michael Ferreira, Trustee; Jacqueline Adams, Director; Chris Walmsley, Staff Member; Jeanne Edwards, County Finance Officer; Chris Lehman, Auditor

The meeting was called to order at 4:00 pm.

Mr. Lehman reviewed the Kent County Public Library Fiscal Year 2018 audit with the trustees. He informed the trustees that a clean opinion was issued with no recommendations.

Mr. Harding questioned how a trust for future projects would be handled. Mr. Lehman informed him that the balance could be set aside at the board level, and the board would need to vote on how to use it.

Mr. Runde moved to adjourn the meeting. Mr. Ferreira seconded the motion. The meeting was adjourned at 4:13 pm.

A handwritten signature in blue ink, appearing to read "Joe Harding", is written over the text of the adjournment. The signature is stylized and cursive.