

KENNETT PUBLIC LIBRARY

216 East State Street • PO Box 730 • Kennett Square, PA 19348

MEETING MINUTES OF THE BOARD OF TRUSTEES November 17, 2015

Attendance: Susan, Carolyn, Chris, Jeff, Bill, Stan, Joan via telephone, Donna.
NIA: Doug, Margarita
Absent: Rosa, Jerry

The meeting was called to order at 7:04

Public Comments: Collis Townsend, Murry Soash

Approval of Consent Agenda: Stan made a motion for approval, Bill seconded, passed unanimously.

New Website: Ivy Weir introduced the newly designed website and highlighted the improvements. There are a few things that need to be fixed.

Director's report: In addition to her regular report, Donna called for a vote for the board to approve the days closed for 2016. Karen made a motion to approve, seconded by Chris. There was discussion and the dates were approved unanimously. She also asked for approval for the membership agreement with the County.

We discussed a controversial change and Bill suggested we take some time and look at the updated membership agreement and the pilot program idea and discuss at the December meeting. Donna also highlighted a special event with UES bringing author Margie Palatini here.

2015 Annual goals - recap by Susan

we largely attained our goals but have 2-3 items that are nearing completion or need more work. Those are:

- *Build & approve balanced or positive budgets
- *Business plan
- *Protect/preserve our investment account
- *Capital campaign (hiring consultant)
- *Communication Campaign and hire. (ongoing)
- *Hold Architect lead focus groups
- *Charters for all committees, missing policy committee

Committee Reports

DMA Fright Feast, Presented the Question about the new slate of officers, requested to have the meeting communicated to all board members and to have all committee meetings follow that lead.

New Building Agreement of sale is ready for review, Architect Contract ready for review, hoping to have both documents ready for December. Aegis is making sure the lot is suitable for our needs. Borough is on board to giving us the time for the Due Diligence.

Personnel We have not had a formal meeting but Karen has met with Donna and talked about her annual targets and the staff reviews. A personnel meeting is scheduled for Monday November 23rd at 4:30 PM.

ALP Update Elvie Evangelista has resigned to accept a full time job. Filomena Elliot, a current library employee, is serving as interim director. Donna recommended an ad hoc committee to do a comprehensive review and look into the future of the program. Murry Soash, a teacher in the program, shared concerns and ideas about the program. The board agreed to the committee and plans to meet on the 23rd or 24th to begin discussion.

Cloud Based Board Doc Bill made a motion to purchase the program, Carolyn second. Passed unanimously.

Task Force Susan presented the goals, Kennett Township is holding a meeting this week, we are welcome to attend but can't comment unless a resident. Invited the Task Force to come to the DMA committee meeting, Collis said he would come to the December 7th DMA meeting at 6:00 (The meeting starts at 5 with other business). Discussion. Unanimous support for the concept of the Task force, some questions about the details that can be worked out as we go.

Bill made a motion to agree with the concept of the task force, Stan second.
Bill, Chris, Jeff, Stan, Carolyn, Joan, Karen voted yes
Susan Abstained. Passed.

New Business

Jeff announced that East Marlborough will appoint Tom Swett as their second representative to the KPL board at their next meeting.

Motion to Adjourn 9:27