

**Kennett Library**  
**Board Meeting Minutes**

**March 2020 Board of Trustees**

Due to the outbreak of coronavirus and recommendations for social distancing, the Board of Trustees meeting scheduled for Tuesday, March 17, 2020 was cancelled.

The Board conducted the following business by email:

- The minutes of the February Board of Trustees meeting were approved by electronic ballot 19-0 with one Trustee not voting;
- The attached banking resolution was approved by electronic ballot 20-0.

Respectfully submitted,  
William R. Majarian, Secretary

**CORPORATE RESOLUTION  
OF  
KENNETT LIBRARY**

**WHEREAS**, the Board of Trustees has determined it to be in the best interest of the Kennett Library to establish a banking account with **WSFS Bank**.

**NOW, THEREFORE, BE IT:**

**RESOLVED:** That the Kennett Library execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking, investments and other accounts as well as borrowing by the Kennett Library, shall be contained in said resolution with the named officers therein authorized to so act on behalf of the Kennett Library as specified hereto.

**FURTHER RESOLVED:** That the following officers and/or representatives shall be signatories to said accounts:

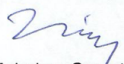
**Megan Walters**, Executive Director, Kennett Library  
**Jeff Yetter**, Board President, Kennett Library  
**Tori Gilrane**, Board Treasurer, Kennett Library

**AND FURTHER RESOLVED:** That the following officers shall have viewing access to said accounts:

**Megan Walters**, Kennett Library Executive Director  
**Jeff Yetter**, Kennett Library Board President  
**Tori Gilrane**, Kennett Library Board Treasurer  
**Brad Peiper**, Kennett Library Board Vice President  
**Will Majarian**, Kennett Library Board Secretary

**THE UNDERSIGNED** hereby certifies that he is the duly elected, qualified and acting secretary of the Kennett Library and that the foregoing resolution was submitted to and approved and adopted by the Board of Directors by electronic ballot, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Kennett Library and in accordance with the provisions of state law under which the Kennett Library was incorporated.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand effective this 18<sup>th</sup> day of March, 20 20.

  
Will Majarian, Secretary  
Kennett Library Board of Trustees