

**MEETING OF THE BOARD OF TRUSTEES  
KENNETT LIBRARY**

*Tuesday, June 17, 2025 @ 5:00 PM  
Location: Kennett Library & Zoom  
(Reports\* available in Google Drive)*

I. Public Comments Public (Limited to 3 minutes per person)

II. President's Comments \* Collis Townsend **Approval of May 20, 2025 meeting minutes \***

III. Director's Report \* Chris Manna

IV. Committee Reports (as needed)

Executive (Collis Townsend)  
Finance \* (Lee Sausen)  
Building Operations (Will Majarian)  
Nominating \* (Barbara Forney)  
- **Approval of 2025 By-Law Update**  
- **Adoption of Conflict of Interest STMT**  
- **Board Nomination: Kari Jarmuz, East Marlborough Township**  
Development (Tony Talbert/Barbara Cairns)  
- Introduce Shannon Morel, Director of Development  
Personnel (Vicki Gehrt)  
Programming (Peter Doehring)  
Strategic Planning (Mandy Lake)  
Communications (Rob Gallagher)  
Friends (Barbara Bolton)

V. Discussion Topic Board of Trustees

**V. Adjournment**

- Next meeting: July 15, 2025 @ 5:00 pm

Zoom Meeting Information  
<https://zoom.us/j/96318006129>  
Meeting ID: 963 1800 6129