

**Kennett Public Library**  
**Board of Trustees Meeting – June 16, 2015**  
**Minutes**

The meeting was called to order at 7:05

In attendance: Doug Thompson, Karen Ammon, Susan Mackey Kallis, Carolyn Mohr, Jerry Brown, Joan Weber.

Absent with excuse: Rosa Quintana

Note: Geoff Birkett was to dial in but the conference line was not working. He eventually called in on Susan's phone and was on speaker.

Others present: Donna Murray, Maureen Snook, Wendy Walker, Chris Britt

1. Public Comments: Wendy Walker asked what had happened with Nancy Shiller's tree. Donna responded that the tree died, was removed and that there is a plan to replace it.
  
2. Board Development Committee: The committee presented Margarita Garay Zarco for Board of Trustee Member at large. Doug made a motion to vote, Karen seconded the motion and the board voted yes, unanimously. Chris Britt was introduced as a perspective new Board member.
  
3. MAD Committee Report.
  - a. Karen reported that the feasibility study will be delivered by the end of July. The interviews are currently occurring.
  
  - b. ALP Update: The library is interested in partnering with the Lions club again and participating in the Fright Feast. Elvie and Maureen will drive this, and will contact the Lions about attending the first meeting. We have a small shortfall from the United Way contributions and are going to do an appeal to students and tutors at the end of June.
  
  - c. Maureen gave an update of the Annual campaign and the Home and Garden Tour.
  
4. Consent agenda
  - a. Approval of consent agenda and minutes from April.
  - b. Directors report, Donna presented her report.
  
5. NBC Committee Report
  - a. Geoff met with Joe Ripper and we now have a signed contract with our Owner's Representative.

b. Geoff has been in touch with Lukmire, we still have no contract with them.

6. Financial Report. Joan reported that she has reviewed our records from 2012 up to present and has sent all of the information requested to Lisa Moore at Kennett Township. The board discussed and agreed to post a financial report quarterly. Donna will contact the 8 municipalities to see how often they would like to receive financial updates from the library.

7. Susan presented a slide of what our annual goals are and what we have accomplished to date.

8. Adjourn. The meeting was adjourned at 8:57 and the board went into executive session to discuss a real estate matter.