

**Kennett Library
Board Meeting Minutes**

March 21, 2017 Board of Trustees

- Karen Ammon
 Chris Britt
 Jerry Brown
 Margaret Egli
 Jim DiLuzio
 Chris Larsen
 Bill McLachlan
 Brenda Mercomes
 Carolyn Mohr
 Loren Pearson
 Brad Peiper
 Thomas Swett
 Barry Tomasetti
 Jeff Yetter

12 present (10 Trustees)-Quorum achieved

Guests Megan Walters and Filomena Elliot

Agenda items
Opening of Meeting
Tom Swett, President, opened the meeting at 4:59.
Approval of February Minutes
A motion to approve the minutes was introduced by Tom Swett and seconded by Brad Peiper and unanimously approved with no corrections.
United Way Allocation Meeting
<p>Filomena Elliot thanked Megan, Bill McLachlan, and Brad Peiper for their support regarding the meeting with the United Way on Monday, March 20th.</p> <p>She advised the board that the library will be the recipient of a Mushroom Festival grant in the amount of \$1,250.00. Filomena will be manning a table at the upcoming September 2017 Mushroom Festival.</p>
Board Meeting Adjournment
Thomas Swett, President, requested that the board meeting officially close for Executive Session. A motion was made and seconded to close the meeting.
Committee Reports
All committee reports were submitted in written form (via email) prior to the meeting to preserve time for the important Executive Session. The email with these committee reports is attached.
Adjournment
A motion to adjourn was made by Tom Swett seconded by Bill McLachlan with unanimous consent. The meeting was adjourned at 5:59 PM

The next meeting of the Board of Trustees is **April 18, 2017 at 5 PM** in the lower conference room of the Market at Liberty Place.

Respectfully Submitted,

Margaret Egli, Secretary