
MEETING OF THE BOARD OF TRUSTEES

Tuesday, October 20, 2020 @ 5 PM
via Zoom

Jeff Yetter, President of the Board, presiding

*Those items in **bold print** will require a motion from a Trustee*

- I. Public Comments
- II. President's Comments
- III. Approval of September meeting minutes**
- IV. Library Director's Report. Jeff will make a **motion** to adopt the following Board Resolution:

Board Resolution fo the Waiver of Standards

WHEREAS, PA Public Library Code 24 Pa.C.S. § 9332(a) authorizes the Sate Librarian to waive standards for local libraries, library systems, and district centers upon application by the board of directors of the local library,

And WHEREAS, the 2020-2021 Public Library Subsidy falls below the 2002-2003 funding level of \$75,289,000,

BE IT RESOLVED that the Board of Directors of the Kennett Library requests a waiver of standards for the reporting year 2020 at a duly-noticed meeting of the Board held on October 20, 2020.

- V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori): The following motion (made by Brenda, seconded by Collis) was tabled at the September Board meeting:

to change Article VI, Section F, subsection (2) of the By-Laws as follows: (2) Provide an accounting for all of the funds of the Library at the regular (quarterly reports) and annual meetings.

Jim will make the following motion:

to change Article VI, Section F, subsection (2) of the By-Laws as follows: (2) Provide an accounting for all of the funds of the Library at the regular and annual meetings, including written quarterly and annual reports submitted to the Board.
 - c. New Building (Brad, Loren)
 - d. Capital Campaign (Collis)
 - e. Personnel (Brenda)
 - f. ALP (David)
 - g. DevCom (Mary)
 - h. Friends of the Kennett Library (Gail)

VI. Adjournment

*Next board meeting is scheduled for Tuesday, **November 17, 2020 @ 5 PM***

Board meetings will be held at



216 E. State St.
PO Box 730
Kennett Square PA 19348

The Unionville Chadds Ford School District Office
District Board Room #14
740 Unionville Rd., Kennett Square, PA 19348