

March 15, 2022 Board of Trustees

✓ Barbara Bolton ✗ Gail Bowden ✓ Chris Britt ✗ Todd Bruce ✓ RuthAnn Deveney ✓ Margaret Egli ✗ Barbara Forney ✓ Dan Gannon ✓ Victoria Gilrane ✓ Michael Guttman ✓ Will Majarian ✓ Brenda Mercomes ✓ Barbara Necarsulmer ✓ Loren Pearson ✓ Brad Peiper ✓ Leah Reynolds ✓ Lee Sausen ✓ Thomas Swett ✓ Collis Townsend ✓ Jeff Yetter

17 present (20 Trustees)-Quorum achieved

Guests: Chris Manna, Mary Hutchins, Amanda Murphy, Jim Diluzio

Agenda items
OPENING OF MEETING/PUBLIC COMMENTS
The meeting opened with an executive session to discuss a confidential matter.
PRESIDENT’S COMMENTS
Jeff, Brad and Chris visited with Chester County commissioners and requested that they reimburse the Library for land acquisition. Request was well received. LSA grant application went in today. Polled the group regarding return to in-person meetings with a Zoom option. 11 of the trustees present at the meeting (17 total) are willing to meet in person. UCF willing to let us use their meeting room.
MOTION TO APPROVE THE FEBRUARY BOARD MINUTES
Motion to approve the February minutes made by Margaret, seconded by Barbara B. The motion passed.
DIRECTOR’S REPORT AND CUSTOMER SERVICE STORY OF THE MONTH
Chris: Will send reminders for Trustees to report their monthly volunteer hours. CCLS legislative breakfast will take place April 29. CCLS will soon require all libraries to use a WiFi password for their encrypted network. CCLS already has available a room booking module which can be used to book rooms once the new library opens.
COMMITTEE REPORTS

Kennett Library
Board Meeting Minutes

Agenda items

Executive: No report

Finance (Tori): 2021 budget surplus likely to be about \$100k; final data from CCLS just came in. Feb income \$118k, expenses \$65k. Capital Campaign cash \$4.3m, Feb income \$126k, expenses \$655k.

New Building (Brad): Construction is progressing. No real change in time line. Substantial completion expected one year from today. Budget outlook has not changed.

Capital Campaign (Collis & Mary): Campaign cabinet meeting minutes will be shared with the BOT. Longwood concert now expected in September. At some point, BOT will need to approved contracts and expenses; memo will be provided. Expected to net \$500-600k. Longwood donor dinner now likely Sept. 27. Topping out ceremony likely end of June. Trustee (including former trustees) luncheon coming up April 21.

Personnel: No report

DevCom (Jeff): Arts festival progressing. Will hopefully have a web site soon. Presentation made to WSFS for sponsorship for Arts Festival and Shop 'n Dine.

Friends (Jeff): Up to about \$8k in sponsors for Shop 'n Dine.

ADJOURNMENT

Motion to adjourn by Barbara B, seconded by Barbara N. Motion passed and the meeting adjourned at 6:27 pm.

Respectfully submitted,
William R. Majarian, Secretary