
MEETING OF THE BOARD OF TRUSTEES

June 21, 2022 @ 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 May minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Jeff) – **Motion #1- Nomination of Claire Murray to be a Kennett Library At-Large Trustee.**
Motion #2 – Authorization for Board President to sign the \$7,000,000 Loan Commitment with WSFS.
 - b. Finance (Lee) – **Motion #3- The Board of Trustees of the Kennett Library moves to transfer all funds in the Capital Campaign Money Market account to a non-interest-bearing checking account.**
 - c. Capital Campaign (Collis, Mary)
 - d. Personnel (Brenda)
 - e. DevCom (Jeff)
 - f. Friends of the Kennett Library (Gail)
- VI. **Adjournment**
- VII. **Executive Session**

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Meeting ID: 885 5657 1322

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*Next board meeting is scheduled for Tuesday, **Month Day, 2022 @ 5 PM***

Board meetings will be held via
Zoom Meeting
