

April 19, 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

16 present (20 Trustees)-Quorum achieved

Guests: Chris Manna, Amanda Murphy, Mary Hutchins

Agenda items
OPENING OF MEETING/PUBLIC COMMENTS
None.
PRESIDENT’S COMMENTS
The meeting opened with an executive session. Regarding resumption of in-person meetings, there is no objection to holding meetings both in person and via Zoom. That will be the goal for the next meeting.
MOTION TO APPROVE THE MARCH BOARD MINUTES
Motion to approve the March minutes made by Barbara B and seconded by Brad. The motion passed.
DIRECTOR’S REPORT AND CUSTOMER SERVICE STORY OF THE MONTH
Chris: <ul style="list-style-type: none"> • Board retreat will be June 11th from 9-1. Topics will be committee reorganization, staffing and hours in the new building, strategic plan update, rebranding the new building and resource center. • BeanStack app: patron-engagement app, to be rolled out in Summer of 2023 in conjunction with opening of the new building. CCLS may pick up the cost at that time; otherwise \$1200/year during 3 year contract. App can be programmed in any language desired. Leah would like to discuss collaborating with KACS and The Garage regarding this app. Possible to roll out now to a limited group to experience the app. • Room Bookings: framework in place, and will roll out in June. • Reminder to the Board regarding reporting volunteer hours and completed necessary clearances. Amanda: <ul style="list-style-type: none"> • Library collaborating with National Youth Foundation and putting on Juneteenth Slam Poetry event at Anson B. Nixon Park on June 18th. Amanda encouraged Board members to attend and help out. Budget is \$6500; \$5000 grant applied for.

Kennett Library
Board Meeting Minutes

Agenda items
COMMITTEE REPORTS
<p>Executive Committee (Jeff): No separate report discussed.</p> <p>Finance (Tori): \$455k in operating cash, \$4.1m capital campaign cash. Jeff: Tori will transition the treasurer position to Lee Sausen. Thanks to Tori for her efforts over the years.</p> <p>New Building (Brad): Provided update, including pictures, on new building progress. Substantial completion extended to March 22, 2023. Building occupancy expected May 11, 2023. So far, no change in expected total project cost.</p> <p>Capital Campaign (Collis & Mary): Campaign goal has been reset to \$21.7m to match the expected cost of the project. This reset was driven by accounting for the RACP monies (\$2.3m). Campaign now (as of tomorrow) at \$15.4m. Going forward, Campaign Cabinet minutes will be shared with the BOT. Several events are upcoming in May. Patti LaBelle Concert at Longwood set for September 13. Longwood dinner set for September 27. Rotary Clubs of Kennett Square have joined together to sponsor a tutor room in the new library, and hosting a fund raiser at Galer Winery.</p> <p>Personnel (Brenda): Discussing with Chris staff evaluations.</p> <p>DevCom (Jeff): Arts Festival planning is moving forward. Web site is active (kennettarts.com).</p> <p>Friends (Gail): Continuing to push Shop 'n Dine fundraiser forward, seeking sponsors. Tickets go on sale May 1.</p>
OTHER BUSINESS
None.
ADJOURNMENT
Motion to adjourn made by Margaret, seconded by Barbara N. The motion passed and the meeting adjourned at 6:29 PM.

Respectfully submitted,
William R. Majarian, Secretary