

MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 21, 2023 @ 5 PM

In person at Unionville High School District Office, Public Conference Room (DAO14)
740 Unionville Rd., Kennett Square, PA and via Zoom

Brad Peiper, 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 January meeting minutes and Reorganization meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Brad)
 - b. Finance (Lee)
 - c. New Building (Brad, Loren)- **Parking Agreement Motion- The Motion is forwarded to approve the licensing agreement with the Kennett Y to secure 65 parking spaces in the parking lot bordering Race, State, and Willow Streets to provide free parking for Library staff and patrons.**
 - d. Capital Campaign (Jeff, Mary) –**Motion that the Kennett Library accepts the generous \$250,000 donation from the Chester County Community Foundation to sponsor our multi-purpose room and recognize the donation as the IDEA room.**
 - e. Personnel (Brenda)
 - f. DevCom (Jeff)
 - g. Friends of the Kennett Library (Gail)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/94937162598>

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

Board meetings will be held via
Zoom Meeting