

MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 18, 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 March meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Brad)
 - b. Finance (Lee)
 - c. New Building (Brad, Loren)
Motion that the Library Board approve the withdrawal of up to \$2M from the Library Reserves to meet the cash shortfall/mismatch between new Library project expenses due and the timing of pledge/grant funding with the requirement that the Library Reserves be repaid in full following the debt satisfaction of the WSFS construction loan.
 - d. Capital Campaign (Jeff, Mary)
 - e. Personnel (Brenda)
 - f. Communications (Amanda, Claire)
 - g. Friends of the Kennett Library (Gail)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/99969464327>

Next board meeting is scheduled for Tuesday, April 18, 2023 @ 5 PM

Board meetings will be held via
Zoom Meeting