

Date November 19, 2024 Board of Trustees Meeting

✓ Barbara Bolton ✓ Todd Bruce ✓ Lenda Carrillo ✓ Margaret Egli ✓ Barbara Forney xDan Gannon ✓ Vicki Gehrt ✓ Will Majarian ✓ Brenda Mercomes ✓ Pattie Morgan Miller ✓ Claire Murray ✓ Barbara Necarsulmer ✓ Loren Pearson ✓ Brad Peiper ✓ Leah Reynolds ✓ Lee Sausen ✓ Corrine Sweeney ✓ Collis Townsend

17 present (Trustees)-Quorum achieved

Guests: Chris Manna

Agenda items
OPENING OF MEETING/PUBLIC COMMENTS
Brad opened the meeting at 5:00 p.m.
PRESIDENT’S COMMENTS
MOTION
<ul style="list-style-type: none"> Barbara Bolton made the motion to approve the October Board meeting minutes. Barbara Forney seconded, the motion passed.
DIRECTOR’S REPORT
<p>Highlights from his report:</p> <ul style="list-style-type: none"> Chris reported that we continue to receive complaints from Mr. Bochanski claiming that our collection contains pornographic materials. This time he filed a police complaint wanting to have Chris arrested. Chris explained the situation, the law and our policies to the officer who dismissed to the complaint. The KCSD and Kennett Township have also dealt with this individual. Brad will have our attorney review any steps needed. We have switched insurance brokers and Chris is reviewing coverage. Partnership on winter feedings moving ahead. Partnership with KCSD will allow us to use classrooms for free, a huge help for ALP Program
COMMITTEE REPORTS
<p>Nominating (Barbara F.) Nomination of Tony Talbert as at large Board Member beginning January 1, 2025. Motion by Barbara F, 2nd by Brad, all in favor. Barbara also shared that a “gratitude tour” is being planned for the new year with visits to all the municipalities.</p>

Kennett Library
Board Meeting Minutes

Agenda items

Reports submitted by Building/Operations, Development/Advancement. Attached for your information

Finance (Lee) – Lee reviewed the preliminary October financial statement. Still waiting for final information from CCLS to update forecast, but we appear to be on track to finish year at break even. Any surplus (as well as reimbursement of funds transferred from reserve to operating earlier in the year) will be transferred to reserve fund.

Discussion of learnings from unsuccessful New Garden referendum. Engagement throughout the year is important, membership drives, etc. Also, turnout is different in a Presidential Election year and voting patterns reflect that. Off cycle may be more successful.

Board moved to Executive Session to discuss 2025 Budget. Motions to open and close Executive Session made by Barbara B, second Barbara F.

Motion to approve 2025 Budget made by Barbara N, second by Loren. All in favor. A BIG thank you to Lee for all his excellent work!!!

OTHER BUSINESS

ADJOURNMENT

Barbara F made a motion to adjourn the meeting at 6:40 p.m which was seconded by Barbara B.

The next meeting is scheduled for December 10 at 5:00 pm.

Respectfully submitted,
Barbara Necarsulmer, Secretary