

**MEETING OF THE BOARD OF TRUSTEES  
KENNETT LIBRARY**

*Tuesday, January 20, 2026 @ 5:00 PM  
Location: Kennett Library & Zoom  
(Reports\* available in Google Drive)*

- I. Public Comments Public  
(Limited to 3 minutes per person)
- II. President's Comments Collis Townsend
- III. Secretary's Report Mandy Lake
  - **Approval of December 16, 2025 meeting minutes \***
- IV. Treasurer's Report Sharon Smith
- V. Director's Report \* Chris Manna
- VI. Committee Reports (as needed)
  - Executive (Collis Townsend)
    - Ratification of interim actions
      - o Postponement of municipal referendums
      - o Approval of electrical repairs from lightning strike
  - Personnel \* (Vicki Gehrt)
    - For Approval: Employment of Relatives Policy
  - Finance (Sharon Smith)
  - Nominating \* (Barbara Forney)
    - New Trustee: Nicole Grebloskie
    - New Trustee: Mark Bowden
    - New Trustee: Bill Gallen
  - Building Operations (Barbara Forney)
  - Development (Dan Gannon)
  - Programming (Peter Doehring & Kari Jarmuz)
  - Strategic Planning (Mandy Lake)
  - Communications (Rob Gallagher)
  - Friends (Barbara Bolton)
- VII. Discussion Topic Board of Trustees

**V. Adjournment**

- Next meeting: February 17, 2026 @ 5:00 pm  
**NOTE:** Will be held at Unionville High School

Zoom Meeting Information  
<https://zoom.us/j/96318006129>  
Meeting ID: 963 1800 6129