

## Kent County Library Board of Trustees

### Minutes of the January 12, 2017 Meeting

Present: Wendy Costa, Trustee; Joseph Harding, Trustee; Charles Lerner, Trustee; Barbara Macbeth, Trustee; Earl Runde, Trustee; Sarah Schut, Trustee; Elisabeth Tully, Trustee, via phone; Jacqueline Adams, Director; Chris Walmsley, Staff Member

The meeting was called to order at 10:00 am.

Ms. Macbeth greeted the Trustees and noted that the January and February meetings would be focused on the budget for fiscal year 2018.

Ms. Adams welcomed the Trustees and discussed the year ahead, noting the upcoming renovations and ILS migration.

#### Officer Nominations

Mr. Harding nominated Ms. Macbeth for President of the Board of Trustees citing the extraordinary circumstances of the resignation of members short of their full terms in the last two years, the ongoing implementation of new committee structure and the need for experienced mentoring of new members. Ms. Costa seconded the motion, which was approved unanimously.

Mr. Harding nominated Ms. Schut for Vice President. Ms. Macbeth seconded the motion. Mr. Lerner nominated Mr. Harding for Vice President. Mr. Runde seconded the motion. The trustees discussed organizational roles and dividing responsibility. Mr. Harding declined to accept the nomination. Ms. Costa, Mr. Harding, Ms. Macbeth, Mr. Runde, and Ms. Tully voted in favor of Ms. Schut's nomination. Mr. Lerner voted against the nomination.

Mr. Lerner nominated Ms. Costa for Secretary. Ms. Macbeth seconded the motion. The trustees discussed third term nominations, and determined that there was no other candidate. The motion was approved unanimously.

Ms. Schut nominated Mr. Lerner for Treasurer. Ms. Costa seconded the motion, which was approved unanimously.

#### Meeting Schedule

The trustees discussed the timing of the next meetings, deciding to meet on January 26, 2017.

#### Committee & Working Groups

Ms. Macbeth appointed Ms. Schut as chair of the finance committee with Mr. Lerner and Mr. Runde serving on the committee.

Ms. Macbeth appointed Mr. Harding as chair of the facilities committee with Mr. Lerner and Mr. Runde serving on the committee.

Ms. Macbeth noted that further committee appointments would be made at the next meeting of the Board of Trustees.

Announcements

Mr. Harding reminded the Trustees of the tour of Ocean County Library, New Jersey on January 30.

Mr. Lerner moved to adjourn the meeting. Mr. Runde seconded the motion, which was approved unanimously.

The meeting was adjourned at 10:48 am.

*Bark Macbeth, president*