

Kent Public Library

Board of Trustees

Minutes of Meeting of December 19, 2017

The meeting was called to order by President Mike Mahoney with the Pledge of Allegiance to the Flag.

Present: All Board members, spouses and guests.

A motion was made by President Mike Mahoney to defer all agenda items to the January Board meeting and was seconded by Tom Maxson. All in favor.

President Mike Mahoney recognized the board and thanked them for all their hard work during the year. He especially wanted to thank Library Director Carol Donick for all her assistance to him during the past year. He asked the Board to lift a glass to Carol for another successful year.

Carol Donick then thanked the Board and advised that she will be giving a gift of a pen to all the volunteers for their work during 2017 and proceeded to give each board member a pen also.

Mike Mahoney then thanked Chris Marrone, who had resigned from the Board, for attending and he also thanked Carol and Otto for arranging our Christmas Dinner Party.

The next meeting will be January 16, 2018 at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Florence Ratti