

Kent Public Library

Board of Trustees

Minutes of Meeting of December 18, 2018

The meeting was called to order by President Mike Mahoney at 7:00 PM with the Pledge of Allegiance to the Flag.

Present: President Mike Mahoney, Library Directory Carol Donick, Michele Ment, Otto Romanino, Florence Ratti, Katie D'Angio, Irene Rohde, Marty Collins, Beth Herr and many spouses.

A motion was made by Vice President Michele Ment to defer agenda items I thru IV and VI thru IX to the January Board meeting and was seconded by Irene Rohde. All in favor.

Agenda Item V: Check Registry – Motion was made by Marty Collins to approve payment of all items listed in the check registry and seconded by Katie D'Angio. All in favor. A second motion was made by Otto Romanino to approve payment up to \$7,500. to the auditors for the 2017 audit if the bill was received before the end of the year and seconded by Mike Mahoney. All in favor.

The Annual Meeting of the Board will be January 15, 2019 at 7:00 p.m. followed by the regular board meeting.

Motion was made by Flo Ratti to adjourn the meeting and seconded by Marty Collins. All in favor

Respectfully submitted,

Florence Ratti