

KENT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF MEETING DECEMBER 18, 2019

The meeting was called to order at 6:55 PM by President Mike Mahoney with the Pledge of Allegiance to the flag.

**Present:** Mike Mahoney, President, Carol Donick, Library Director, Otto Romanino, Tom Maxson, Irene Rohde, Jessica McMath, Michele Ment, Michael McDermott and Florence Ratti. Some spouses of board members were also present.

This was the Annual Christmas Dinner abbreviated meeting held at Cutillo's Restaurant, Kent Lakes, New York. There were only a few items on the agenda that needed to be addressed and voted on at this meeting.

Agenda Item #V: Approve payments of invoices listed on our check registers from November 19 to December 17, 2019. A motion was made to approve these invoices by Mike McDermott and seconded by Irene Rohde. All in favor.

Agenda Items #III, IV, VI, VII and VIII were deferred until January meeting. Motion made by Tom Maxson and seconded by Michele Ment. All in favor.

Agenda Item #IX: Need to renew Mike Mahoney's membership on the Kent Library Board for another five year term, until December 2024. Motion made by Flo Ratti and seconded by Jessica McMath. All in favor. (Mike Mahoney abstained.)

President Mike Mahoney gave a small speech bidding farewell to two departing board members, Florence Ratti and Michael McDermott, thanking them for their devotion to the Library during their tenure and presented them with gifts to remember the Library.

The next board meeting and the Annual Meeting will be held on January 21, 2020.

Motion to adjourn made by Flo Ratti and seconded by Mike McDermott. All in favor. Meeting adjourned at 7:15 pm.

Respectfully submitted,  
Florence Ratti