

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of February 18, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees ("KPL Board") was called to order at 7:00 PM by Marty Collins with the Pledge of Allegiance to the flag.

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Irene Rhode, Katie D'Angio, Thomas Maxson, Michele Ment, Jessica McMath, Ava Rogers, and Breanne Griffith.

Approval of Minutes: A motion was made by Jessica, seconded by Michele and approved by all to approve the minutes of the February 18, 2020 meeting.

Treasurer's Report: A motion to approve the January 2020 Treasurer's Report was made by Tom, seconded by Irene, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on our check registers and credit card invoice from January 21 to February 18, 2020 was made by Jessica and seconded by Mike.

Report of the Library Director: The motion to approve the Library Director's Report was made by Irene, seconded by Jessica, and approved by all.

Report on Standing Committees: None provided

Old Business: The motion to approve Old Business was made by Irene, seconded by Jessica, and approved by all

New Business

- A. The motion was made by Michele, seconded by Mike and approved by all to accept the New York State Annual Report for 2019.
- B. Note: Carmel Rotary Club Basketball Challenge is February 29th.
- C. Note: Letter from Mid-Hudson Library System board representatives Robert Culp, Priscella Goldfarb, and Michele Ment offering to attend one of our library board meetings.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, March 17, 2020 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Michele, and approved by all at 8:00PM.

Respectfully Submitted

Katie D'Angio