

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of January 24, 2020 Annual Meeting

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

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

Election of Officers: The motion to accept the election of the following officers and their corresponding terms, to the KPL Board was made by Michele Ment, seconded by Mike Mahoney with all in favor:

- President – Marty Collins (two year term)
- Vice President – Michele Ment (one year term)
- Treasurer – Otto Romanino (one-year term)
- Recording Secretary – Katie D'Angio (one-year term)
- Corresponding Secretary – Tom Maxson (one-year term)

Report of Nominating Committee: The motion was made by Tom Maxson, seconded by Marty Collins with all favor to invite and appoint Ava Rogers and Breanne Griffith to the KPL Board.

Motion to Adjourn: The motion to adjourn the Annual Meeting was proposed by Katie D'Angio, seconded by Irene Rhode, and approved by all at 7:20PM.

Respectfully Submitted,

Katie D'Angio

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of January 24, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees ("KPL Board") was called to order at 7:21 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, Ava Rogers, and Breanne Griffith.

Approval of Minutes: A motion was made by Tom Maxson, seconded by Michele Ment and approved by all to approve the minutes of the November 19, 2019 meeting. A motion was made by Michele Ment, seconded by Tom Maxson, and approved by all to approve the minutes of the December 17, 2019 meeting. For both votes, Breanne Griffith and Ava Rogers abstained.

Treasurer's Report: A motion to approve the Treasurer's Report for fiscal year 2019 was made by Katie D'Angio, seconded by Mike Mahoney, and approved by all. The motion to approve the January 2020 report was made by Katie D'Angio, seconded by Tom Maxson and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on our check registers and credit card invoice for 12/21/2019 to 1/21/2020 was made by Irene Rhode and seconded by Katie D'Angio.

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

Report on Standing Committees: None provided

Old Business: None provided

New Business

- A. The motion was made by Michele Ment, seconded by Katie D'Angio and approved by all to accept the PCSB Bank Deposit Account Resolution, naming Martha Collins, Caroline Donick, Otto Romanino, and Michael Mahoney as authorized signers on the account. The full wording of the resolution was sent to all board members prior to the meeting.
- B. The motion was made to approve the Hotspot lending policy by Tom Maxson, seconded by Marty Collins, and approved by all.
- C. Note: Carmel Rotary Club Basketball Challenge will be held February 29. Madelyn McMath will again shoot baskets, Jessica McMath will man the table, the Friends will sponsor the team, and all can contribute via a link that will be sent around later by Carol Donick

Next Board Meeting: Next KPL Board meeting is February 18, 2020 at 7PM.

Adjournment: Motion to adjourn was made by Katie D'Angio, seconded by Ava Rogers, and approved by all at 8:10PM.

Respectfully submitted,
Katie D'Angio