

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of June 16, 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. Meeting was held and recorded using GotoMeetings.

Present: Marty Collins, Board President, Carol Donick, Library Director, Mike Mahoney, Katie D’Angio, Tom Maxson, Otto Romanino, Ava Rogers, Michele Ment, Jessica McMath, Breanne Griffith, Eric Mahollitz (Library Youth Services Director), and Jane Fowler (Friends of the Kent Library and Liaison to the Board).

Approval of Minutes: A motion to approve the minutes of the May 19, 2020 meeting was made by Otto, seconded by Jessica and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report through May 2020 was made by Tom, seconded by Mike, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on our check registers and credit card invoice from May 20, 2020 to June 16, 2020 was made by Breanne, seconded by Ava and approved by all.

Report of the Library Director: The motion to approve the Library Director’s Report was made by Breanne, seconded by Michele, and approved by all.

Report on Standing Committees: Notes below.

Budget – Budget set for next year; next meeting will be late August to get to Town Board in September;

Grounds – All looks good, but not a lot of activity due to COVID restrictions

Friends – Revenue declines due to lack of book sales. Jessica McMath volunteered to be Liaison from the Board to the Friends

Old Business: None noted.

New Business

- A. A motion was made by Otto, seconded by Marty and all were in favor of the purchase and installation of a video camera in the Library lobby in an amount not to exceed \$2,650 to come out of the Capital Fund. Note that (a) the Friends of the Library has offered to pay for half; (b) a donation for \$500 is planned; and (c) funds will be requested from PCSB grant. The work will be done by Doyle security.
- B. A motion was made to forgive overdue fines for June through August due to COVID-related concerns by Michele, seconded by Mike, and approved by all.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, July 21, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Ava, and approved by all at 7:55PM.

Respectfully Submitted

Katie D'Angio