

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of May 19, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:05 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, Irene Rhode, Michele Ment, Ava Rogers, and Breanne Griffith, and Eric Mahollitz (Library Youth Services Director).

Approval of Minutes: A motion was made by Michele, seconded by Irene and approved by all to approve the minutes of the March 17, 2020 meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report through April 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 February 19 to May 19, 2020 was made by Breanne and seconded by Ava.

Report of the Library Director: The motion to approve the Library Director’s Report was made by Irene, 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;

Old Business: None noted.

New Business

- A. Proactive Infection Plan, as amended. The motion was made to accept the plan by Katie, seconded by Mike, and approved by all.
- B. Curbside Pickup Guidelines. The motion was made by Otto, seconded by Tom and all were in favor.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, June 16, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Breanne, and approved by all at 7:56PM.

Respectfully Submitted

Katie D’Angio