

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of July 21, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:01 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, Tom Maxson, Otto Romanino, Ava Rogers, Michele Ment, Jessica McMath, Breanne Griffith, Irene Rohde, 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 June 16, 2020 meeting was made by Jessica, seconded by Otto and approved by all.

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

Invoice Payment: The motion to approve the payment of invoices listed on our check registers and credit card invoice from June 16, 2020 to July 21, 2020 was made by Otto, seconded by Breanne and approved by all.

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: Notes below.

Budget – Budget set for next year; first draft was sent to committee members to be looked over before August 6th meeting.

Grounds – The A/C unit for Carol’s office and the room to the left of her office was not working properly. Hired repair person to fix it, and they did for considerably less than the original estimate.

Friends – Doing better after membership drive and now they are up \$500 more than last time. People are still donating books even though there is a sign saying they aren’t accepting books.

Asking board to let up to 3 teachers or homeschooling parents at a time to come to purchase books.

Asking local businesses to donate to Friends.

Old Business: None noted.

New Business

- A. A motion was made by Otto, seconded by Tom and all were in favor of making a mandatory facemask requirement for patrons entering the library as long as they are required by New York State regulations.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, August 18, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Breanne seconded by Ava, and approved by all at 7:59PM.

Respectfully Submitted

Ava Rogers