

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of August 18, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:02 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, Otto Romanino, Ava Rogers, 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 July 21, 2020 meeting was made by Mike, seconded by Ava and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report through July 2020 was made by Katie, seconded by Marty, and approved by all.

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

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

Report on Standing Committees: Notes below.

Budget – Budget approved by the Budget Committee August 6th;

Grounds – Safer dumpster positioning; and

Friends – Teachers are reserving time to purchase books for classrooms

Old Business: None noted.

New Business

- A. A motion was made by Mike to provide Morgan Argentieri a \$100 Amazon gift card as a thank you for her volunteer leadership with the summer Food Bank of the Hudson Valley activities. This was seconded by Otto and approved by all.
- B. A motion was made by Breanne to approve the Budget for 2021, seconded by Mike and all were in favor.
- C. A motion was made to forgive overdue fines through end of September due to COVID-related concerns by Otto, seconded by Ava, and approved by all.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, September 15, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Breanne, and approved by all at 8:07PM.

Respectfully Submitted

Katie D’Angio