

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of September 15, 2020 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:04 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, Katie D’Angio, Otto Romanino, Ava Rogers, Jessica McMath, Breanne Griffith, Irene Rohde, Michele Ment, and Jane Fowler (Friends of the Kent Library and Liaison to the Board).

Approval of Minutes: A motion to approve the minutes of the August 18, 2020 meeting was made by Otto, seconded by Mike and approved by all.

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

Invoice Payment: The motion to approve the payment of invoices listed on the Library’s check registers and credit card invoice from August 19th to September 15, 2020 was made by Irene, seconded by Breanne and approved by all.

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

Report on Standing Committees: Notes below.

Budget – Final budget will be sent to the Town

Buildings and Grounds – Winterize the outdoor landscaping

Friends - Teacher sale by appointment and tremendous support

Old Business: None noted.

New Business

- A. A motion was made to allow the library staff to carry over vacation time into 2021 (exception basis, not a change in policy) by Irene, seconded by Mike and approved by all;
- B. A motion to approve sending 2021 budget to the Town Board was made by Michele and seconded by Breanne.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, October 20, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:50PM.

Respectfully Submitted,

Katie D’Angio