

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of October 20, 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.

Approval of Minutes: A motion to approve the minutes of the September 15, 2020 meeting was made by Irene, seconded by Mike and approved by all.

Treasurer's Report: A motion to approve the Treasurer's Report through September 2020 was made by Tom, seconded by Michele, 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 September 5th to October 20th 2020 was made by Ava, seconded by Breanne and approved by all.

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

Report on Standing Committees:

Old Business: None noted.

New Business

- A. A motion was made to approve scenario 2 of the holiday schedule for 2021 by Otto, seconded by Tom and approved by all; and
- B. A motion was made by Marty that due to Covid 19, the Board will not be having its annual holiday dinner at Cutillo's Restaurant this December. This motion was seconded by Irene.

Next Board Meeting: Announcement of Next KPL Board meeting is Tuesday, November 17, 2020 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Breanne, and approved by all at 8:10PM.

Respectfully Submitted,

Katie D'Angio