

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of January 19, 2021 Annual Meeting held via GoToMeeting

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.

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Irene Rohde, Jessica McMath, Katie D’Angio, Otto Romanino, Thomas Maxson, Ava Rogers, Breanne Griffith, Michele Ment, and Jane Fowler.

Election of Officers: The motion to cast one ballot to elect the following officers and their corresponding terms, to the KPL Board was made by Katie, second by Ava with all in favor:

- Vice President – Michael Mahoney (one year term)
- Treasurer – Otto Romanino (one-year term)
- Recording Secretary – Katie D’Angio (one-year term)
- Corresponding Secretary – Tom Maxson (one-year term)
- Since Marty Collins was elected to a two year term as president in January, 2020 she will be continuing as president in 2021.

Report of Nominating Committee: The motion was made by Irene to accept the report of the Nominating Committee, seconded by Breanne and approved by all.

Assignment of Committees

Budget: Otto Romanino (Chair), Marty Collins, Tom Maxson, Katie D’Angio

Buildings & Grounds: Otto Romanino (Chair), Tom Maxson, Marty Collins, Jessica McMath, Ava Rogers

Friends: Jessica McMath (Chair), Marty Collins, Katie D’Angio, Ava Rogers, Friends Liaison – Jane Fowler

Long-Range Plan of Service: Jessica McMath (Chair), Otto Romanino, Mike Mahoney, Irene Rohde, Katie D’Angio, Michele Ment, Marty Collins

Nominations: Michele Ment (Chair) Michael Mahoney, Jessica McMath

Personnel: Marty Collins (Chair), Otto Romanino, Tom Maxson, Michel Ment

Policy: Mike Mahoney (Chair), Irene Rohde, Tom Maxson, Katie D’Angio, Breanne Griffith

Programming Liaison: Michael Mahoney

Public Relations: Breanne Griffith (Chair), Irene Rohde, Katie D’Angio

Sustainable Funding Committee: Marty Collins, Katie D’Angio, Jessica McMath, Otto Romanino, Tom Maxson

Note: Board President serves Ex Officio on all committees

The motion was made by Mike to accept the Assignment of Committees. Irene seconded this assignment and it was approved by all.

Motion to Adjourn: The motion to adjourn the Annual Meeting was proposed by Katie D’Angio, seconded by Michele, and approved by all at 7:13PM.

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of January 19, 2021 Meeting held via GoToMeeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:14 PM by Marty Collins.

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Irene Rohde, Jessica McMath, Otto Romanino, Katie D’Angio, Thomas Maxson, Michele Ment, Ava Rogers, Breanne Griffith, and Jane Fowler.

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

Treasurer’s Report: A motion to approve the Treasurer’s Report for fiscal year 2020 and January 2021 was made by Breanne, seconded by Mike, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for 12/15/2020 to 1/19/2021 was made by Michele, seconded by Irene, and approved by all.

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

Report on Standing Committees:

- Long Range Plan of Service and Budget Committee will meet in April

Old Business: As discussed last month, the Board voted to provide Marissa Lamb a VISA gift card. Marty made the motion to close old business. This was seconded by Irene and approved by all.

New Business

- A. Amend Safe Child Policy, As Corrected. A motion was made to amend this policy by Otto, seconded by Jessica and approved by all.
- B. Amend Fund Balance Policy. A motion was made by Otto to amend this policy, seconded by Michele, and approved by all.
- C. Approve Pandemic Response Plan. Board members should provide suggestions to Mike Mahoney, Chair of the Policy Committee by February 2nd. The Policy Committee will meet on February 9th at 7PM via GoToMeetings. A motion to enact this plan was made by Breanne, seconded by Irene, and approved by all.
- D. Approve 2019 audit report – not yet ready.

Next Board Meeting: Next KPL Board meeting is February 16, 2021 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:23PM.

Respectfully Submitted by

Katie D'Angio