

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of February 16, 2021 Meeting held via GoToMeeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:05 PM by Marty Collins.

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

Approval of Minutes: A motion was made by Irene, seconded by Jessica and approved by all to approve the minutes of the Annual Meeting held on January 19, 2021. A motion was made by Mike, seconded by Michele and approved by all to approve the amended minutes of the Board Meeting held on January 19, 2021.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoices for 1/19/2021 to 2/16/2021 was made by Otto, seconded by Irene, and approved by all.

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

Report on Standing Committees:

- Friends – reports not much activity due to pandemic.
- Long Range Plan of Service and Budget Committee will meet in April

Old Business: As discussed last month, the Board votes to approve the Pandemic Response Plan. This motion was made by Breanne, seconded by Jessica, and approved by all.

New Business

- A. A motion was made to amend the Museum Pass and Roku Media Streaming Player Lending Policy by Tom, seconded by Mike and approved by all.
- B. A motion was made to amend the Programs Rooms, Meeting Room, and Gazebo Use Policy by Michele to amend this policy, seconded by Irene, and approved by all.
- C. Approve 2019 audit report. A motion to accept the 2019 Audit Report was made by Breanne and seconded Mike and approved by all.

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

Adjournment: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:18PM.

Respectfully Submitted by

Katie D'Angio