**Kent Public Library**

**Board of Trustees**

Minutes of May 18, 2021 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:00PM by Marty Collins, Board President.

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

**Approval of Minutes**: A motion to approve the minutes of the April 20, 2021 Board Meeting was made by Mike, seconded by Breanne, and approved by all.

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

**Invoice Payment**: The motion to approve the payment of invoices listed on the check registers and credit card invoices for April 20, 2021 to May 18, 2021, was made by Katie, seconded by Ava, and approved by all.

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

**Report on Standing Committees**:

* Policy Committee: see under new business
* Friends: Book nook is open again certain days and by appointment

**Old Business**:

1. A motion was made to take up to $250 from the capital account to pay for the horse weathervane for the gazebo was made by Michele, seconded by Breanne, and approved by all.

**New Business**

1. A motion was made to extend overdue fine forgiveness through the end of June by Otto, seconded by Mike, and approved by all.
2. In compliance with the latest NY State mandates, a motion to approve library signage expressing the following policy was made by Mike, seconded by Marty and approved by all: “The library continues to request patrons maintain social distancing and wear masks inside the building as we evaluate the new CDC/NYS ruling lifting the mask requirement for people who are fully vaccinated. We serve children under the age of 12 who are not yet eligible to be vaccinated and want to make sure families feel comfortable entering the library.”

**Next Board Meeting**: Next KPL Board meeting is June 15, 2021 at 7PM.

**Adjournment**: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:57PM.

*Respectfully Submitted by*

Katie D’Angio