**Kent Public Library**

**Board of Trustees**

Minutes of April 20, 2021 Meeting held via GoToMeeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:03 PM by Marty Collins.

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

**Approval of Minutes**: A motion to approve the minutes of the March 16, 2021 Board Meeting was made by Mike, seconded by Jessica, and approved by all.

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

**Invoice Payment**: The motion to approve the payment of invoices listed on the check registers and credit card invoices for March 16, 2021 to April 20, 2021 was made by Otto, seconded by Ava, and approved by all.

**Report of the Library Director**: The motion to approve the Library Director’s Report was made by Mike, seconded by Tom, 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. Weathervane for Gazebo – Katie made the motion for a horse weathervane. This was seconded by Otto and all were in favor.
2. Carmel Rotary Club Community Basketball Challenge update

**New Business**

1. Motion to transfer $30,000 from the accumulated fund balance in our PCSB bank operating account ending in 10 into our capital savings account ending in 60. This motion was made by Mike, seconded by Breanne with all in favor.
2. Extend overdue fine forgiveness to the end of May. This motion was made by Irene, seconded by Jessica with all in favor.
3. Approve amendments to Tutoring Policy. This motion was made by Mike, seconded by Marty with all in favor.
4. Authorize spending up to $14,000 from the Capital Account to replace the library’s servers and update software in the computer lab. This motion was made by Otto, seconded by Jessica with all in favor.
5. New York State Bullet Aid request. This motion was made by Irene, seconded by Breanne with all in favor.

**Next Board Meeting**: Next KPL Board meeting is May 18, 2021 at 7PM.

**Adjournment**: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:19PM.

*Respectfully Submitted by*

Katie D’Angio