Kent Public Library

Board of Trustees

Minutes of March 16, 2021 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.

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Katie D'Angio, Thomas Maxson, Otto Romanino, Michele Ment, Jessica McMath, Breanne Griffith, Ava Rogers

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

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

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoices for 2/16/2021 to 3/16/2021 was made by Otto, seconded by Mike, and approved by all.

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

Report on Standing Committees:
- Policy Committee: see under new business
- Buildings and Grounds: Gazebo needs some maintenance, estimates in June.

Old Business:
- A. Weathervane for Gazebo – will follow up.

New Business

- A. A motion to accept the 2020 Annual Report to New York State was made by Mike, seconded by Michele, and approved by all.
- B. Carmel Rotary Club Community Basketball Challenge.
- C. A motion to extend overdue fine forgiveness through the end of April and reopen for browsing and computer use on April 1st was made by Otto, seconded by Ava, and approved by all.
- D. A motion to approve amendments to "Emergency, Urgent, and Difficult Situations and Evacuation Procedures Policy" was made by Jessica, seconded by Breanne, and approved by all.

Next Board Meeting: Next KPL Board meeting is April 20, 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