

Kent Public Library

Board of Trustees

Minutes of July 20, 2021 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:04PM 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, Breanne Griffith, Irene Rohde and Ava Rogers

Approval of Minutes: A motion to approve the minutes of the June 15, 2021 Board Meeting was made by Tom, seconded by Ava and approved by all.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoices from June 15, 2021 to July 20, 2021, was made by Otto, seconded by Katie and approved by all.

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

Report on Standing Committees:

- Budget: Budget Committee will receive preliminary budget August 4th. Budget committee will meet one hour before the main Board meeting on August 17th. The budget will be presented to the Town Board on the September meeting.
- Buildings & Grounds – minor repair work to the gazebo underway.

A motion was made to accept the report on standing committees by Ava, seconded by Breanne and approved by all.

Old Business: N/A

New Business

- A. Confirm hiring of Stephanie Hansen and Melanie Iglesias as part time clerks. This motion was made by Mike, seconded by Michele and approved by all
- B. Authorize signing of Service and Maintenance Contract with Managed Technologies of NY, Inc. This motion was made by Tom, seconded by Katie and approved by all

Next Board Meeting: Next KPL Board meeting is Tuesday, August 17, 2021 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Michele and approved by all at 7:40PM.

Respectfully Submitted by

Katie D’Angio