

# Kent Public Library

## Board of Trustees

Minutes of June 15, 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, Jessica McMath, Breanne Griffith, and Ava Rogers

**Approval of Minutes:** A motion to approve the minutes of the May 18, 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 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 for May 19, 2021 to June 15, 2021, was made by Ava, seconded by Jessica, and approved by all.

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

**Report on Standing Committees:**

- Budget: Preliminary budget in July, preliminary budget presented to the Board in August, and Board approval will be sought in September
- Friends: Staffing includes Alli Devine is president, Liz Allison is new treasurer, and Flo Ratti is the recording secretary, and Phyllis Briggs is the corresponding secretary.

**Old Business:** N/A

**New Business**

- A. Confirm hiring of Abigail Gallagher, Indira Ramrattan and Roderick Cumming as part time clerks. This motion was made by Michele, seconded by Ava, and approved by all
- B. Extend overdue fine forgiveness to the end of July. This motion was made by Tom, seconded by Ava, and approved by all
- C. A motion to adopt new NY Forward Safety Plan was made by Breanne, seconded by Mike, and approved by all.
- D. Purchase a gift card to thank Grace Sisto for her years of service to the library. This motion was made by Mike, seconded by Marty, and approved by all.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, July 20, 2021 at 7PM.

**Adjournment:** Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:04PM.

*Respectfully Submitted by  
Katie D’Angio*