

Kent Public Library

Board of Trustees

Minutes of August 17, 2021 Meeting

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

Present: Michael Mahoney, Carol Donick, Library Director, Irene Rohde, Otto Romanino, Thomas Maxson, Katie D’Angio, Michele Ment, and Ava Rogers

Approval of Minutes: A motion to approve the minutes of the July 20, 2021 Board Meeting was made by Michele, seconded by Irene and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report was made by Katie 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 July 20, 2021 to August 17, 2021, was made by Ava, seconded by Irene and approved by all.

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

Report on Standing Committees:

- Budget
- Buildings & Grounds - minor repair and maintenance to the gazebo completed

Old Business: N/A

New Business

- A. Announcement: Kent Community Weekend and Big Truck Day is Sunday, September 12, 2021.
- B. A motion to accept salary increases recommended by the Director was made by Mike, seconded by Irene and approved by all.
- C. A motion was made by Tom and seconded by Michele to not have MaryEllen Odell speak about her chapter in the book "Our Darkest Hours" on September 7, 2021. Tom voted in favor of the motion, Otto, Mike, Katie and Irene voted against, and Michele and Ava abstained. The motion was denied.

Next Board Meeting: Next KPL Board meeting is Tuesday, September 14, 2021 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Michele and approved by all at 8:00PM.

Respectfully Submitted by

Katie D’Angio