

# Kent Public Library

## Board of Trustees

Minutes of October 19, 2021 Meeting

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

**Present:** Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Irene Rohde, Otto Romanino, Katie D’Angio, Jessica McMath, Breanne Griffith, and Tom Maxson

**Approval of Minutes:** A motion to approve the minutes of the September 14, 2021 Board Meeting was made by Irene, seconded by Breanne and approved by all present, with Michael Mahoney abstaining.

**Treasurer’s Report:** A motion to approve the Treasurer’s Report was made by Katie seconded by Michael and approved by all.

**Invoice Payment:** The motion to approve the payment of invoices listed on the check registers and credit card invoices from September 14, 2021 to October 19, 2021, was made by Jessica, seconded by Tom and approved by all.

**Report of the Library Director:** In the Library Director’s report, Carol requests approval by the Board for the Programs line item to be up to \$4,000 over budget, to be completely offset by a reduction in DVD and museum pass expenses. The Board agreed to this change. A motion to approve the Library Director’s Report was made by Katie, seconded by Marty and approved by all.

### **Report on Standing Committees:**

- Nominations committee - Michelle is leaving the Board and Jessica has agreed to be the new Chair. Members include Michael and Jessica. Breanne Griffith agreed to join this committee.

### **Old Business:**

- A. A motion to approve release of the 2020 annual report to the community was made by Otto, seconded by Irene, and approved by all.

### **New Business**

- A. A motion was made by Michael to approve the 2022 holiday schedule. This was seconded by Breanne, and approved by all.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, November 16, 2021 at 7PM.

**Adjournment:** Motion to adjourn was made by Katie, seconded by Breanne, and approved by all at 8:09PM.

*Respectfully Submitted by*

*Katie D’Angio*