

Kent Public Library

Board of Trustees

Minutes of September 14, 2021 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:07PM by Marty Collins, Board President.

Present: Marty Collins, Board President, Carol Donick, Library Director, Irene Rohde, Otto Romanino, Katie D’Angio, Jessica McMath, Michele Ment, Breanne Griffith, and Ava Rogers

Approval of Minutes: A motion to approve the minutes of the August 17, 2021 Board Meeting was made by Irene, seconded by Jessica and approved by all.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoices from August 17, 2021 to September 14, 2021, was made by Otto, seconded by Ava and approved by all.

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

Report on Standing Committees:

- No updates

Old Business:

- A. A motion to approve the 2022 Library Budget was made by Michele, seconded by Marty, and approved by all.

New Business

- A. A motion was made by Irene to confirm hiring of Margaret Canning to replace Jane- Ellen Malinowski. This was seconded by Breanne, and approved by all.
- B. A motion was made by Otto to start planning Holiday Board Dinner and Meeting at Cutillo’s Restaurant December 14. This was seconded by Irene, and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, October 19, 2021 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Ava, and approved by all at 8:06PM.

Respectfully Submitted by

Katie D’Angio