

# KENT PUBLIC LIBRARY

## Board of Trustees

### Minutes of December 14, 2021 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 6:30 PM by Michael Mahoney with the Pledge of Allegiance to the flag. Meeting was held at Cutillos.

**Present:** Michael Mahoney, Carol Donick, Library Director, Katie D’Angio, Otto Romanino, Ava Rogers, Breanne Griffith, Irene Rohde, Jessica McMath.

**New Board Member Vote:** A motion was made by Michael to approve adding John Haran as a new member of the Library Board to serve for a five year term, expiring December 2026. This motion was seconded by Jessica and approved by all.

**Approval of Minutes:** A motion to approve the minutes of the November 16, 2021 was deferred to January 18, 2022 Board Meeting.

**Treasurer’s Report:** A motion to approve the Treasurer’s Report through November 2021 was 2021 was deferred to January 18, 2022 Board Meeting.

**Invoice Payment:** The motion to approve the payment of invoices listed on the Library’s check registers and credit card invoice from November 16, 2021 to December 14, 2021 was made by Irene, seconded by Breanne and approved by all.

**Report of the Library Director:** The motion to approve the Library Director’s Report was deferred to January 18, 2022 Board Meeting.

**Report on Standing Committees:** All Standing Committee Reports were deferred to January 18, 2022 Board Meeting.

**Old Business:** Any Old Business votes were deferred to January 18, 2022 Board Meeting.

**New Business:** All New Business votes were deferred to January 18, 2022 Board Meeting.

**Next Board Meeting:** Announcement of Next KPL Board meeting is Tuesday, January 18, 2022 at 7PM.

**Adjournment:** A motion to adjourn was made by Katie, seconded by Ava, and approved by all at 7:00 PM.

Respectfully Submitted,

*Katie D’Angio*