

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of February 15, 2022 Meeting held via GoToMeeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:17 PM by Marty Collins with the Pledge of Allegiance to the flag.

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Jessica McMath, Katie D’Angio, Otto Romanino, Thomas Maxson, Breanne Griffith, & John Haran.

Approval of Minutes: A motion was made by Jessica, seconded by Mike and approved by all to approve the amended minutes of the January 18, 2022 Annual Meeting. A motion was made by Otto to accept the minutes of the Regular Meeting, seconded by Tom and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report for January 2022 was made by Tom, seconded by Breanne, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for January 18, 2022 to February 15, 2022 was made by Katie, seconded by John, and approved by all.

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

Report on Standing Committees:

- Budget, Buildings & Grounds, Friends, Nominations, Personnel, Long-Range Plan of Service, Policy or Public Relations have no reports this month.
- Friends: limited activity during winter, still not accepting donations

A motion was made by Breanne to approve the reports on Standing Committee. This was seconded by Jessica and approved by all.

Old Business: None.

New Business

- A. A motion was made by Otto to transfer \$18,000 of the \$25,000 received from a NY state grant to the Capital Fund, to be used for the purchase of wireless access points, 10 computer workstations, and the labor to install this computer upgrade. This was seconded by Mike and approved by all.
- B. A motion was made by Tom to transfer an additional \$27,000 from budget savings into the Capital Account, to be used for future capital expenditures, seconded by Marty, and approved by all.

Next Board Meeting: Next KPL Board meeting is March 15, 2022 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:02PM.

Respectfully Submitted by

Katie D'Angio