

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of January 18, 2022 Annual Meeting held via GoToMeeting

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

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

Election of Officers: The motion to cast one ballot to elect the following officers and their corresponding terms, to the KPL Board was made by Irene, second by Mike with all in favor:

- President – Marty Collins (two year term)
- Vice President – Ava Rogers (one year term)
- Treasurer – Otto Romanino (one-year term)
- Recording Secretary – Katie D’Angio (one-year term)
- Corresponding Secretary – Tom Maxson (one-year term)

A motion was made by Mike to extend the terms for Katie, Tom and Irene for another term on the library board. This was seconded by Jessica and approved by all.

Report of Nominating Committee: No Report.

Assignment of Committees

Budget: Otto Romanino (Chair), Marty Collins, Tom Maxson, Katie D’Angio

Buildings & Grounds: Otto Romanino (Chair), Tom Maxson, Marty Collins, Jessica McMath, Ava Rogers

Friends: Jessica McMath (Chair), Marty Collins, Katie D’Angio, Ava Rogers, & John Haran

Long-Range Plan of Service: Jessica McMath (Chair), Otto Romanino, Mike Mahoney, Irene Rohde, Katie D’Angio, Marty Collins & John Haran

Nominations: Jessica McMath (Chair) Michael Mahoney, Breanne Griffith

Personnel: Marty Collins (Chair), Otto Romanino, Tom Maxson

Policy: Mike Mahoney (Chair), Irene Rohde, Tom Maxson, Katie D’Angio, Breanne Griffith

Programming Liaison: Michael Mahoney

Public Relations: Breanne Griffith (Chair), Irene Rohde, Katie D’Angio, John Haran

Sustainable Funding Committee: Marty Collins, Katie D’Angio, Jessica McMath, Otto Romanino, Tom Maxson

Note: Board President serves Ex Officio on all committees

The motion was made by Katie to accept the Assignment of Committees. John seconded this assignment and it was approved by all.

Motion to Adjourn: The motion to adjourn the Annual Meeting was proposed by Katie D’Angio, seconded by Breanne, and approved by all at 7:14PM.

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Board of Trustees

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The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:15 PM by Marty Collins.

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

Approval of Minutes: A motion was made by Jessica, seconded by Otto and approved by all to approve the minutes of the November 16, 2021 and December 14, 2021 meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report for November 2021 and December 2021 was made by Tom, seconded by John, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for December 14, 2021 to January 18, 2022 was made by Breanne, seconded by Irene, and approved by all.

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

Report on Standing Committees:

- **Budget:** Brought calendar year 2022 appropriation voucher to Town Clerk for Town Board approval at their next meeting;
- **Buildings & Grounds:** Verizon was on site today to see about putting in FIOS;
- **Friends:** Winter bouquet centerpieces were a big success and hope to do again in 2022;
- **Long-Range Plan of Service:** Will start in Spring and will work with what MidHudson Library findings in “Turning Outward”;
- **Nominations:** Nothing further to report;
- **Personnel:** Additional budget and salary discussions for next time;
- **Policy:** No policy recommendations; and
- **Public Relations:** No public relations recommendations

A motion was made by Ava 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 to allow four of our long-term staff members to carry over up to 2 weeks of vacation time and other staff members to carry over up to 1 week of vacation time into the next calendar year. This motion was made by Mike, seconded by Marty, and approved by all.
- B. A motion was made by Otto to accept audit from Nugent & Haeussler, P.C., seconded by Marty, and approved by all.

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

Adjournment: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:23PM.

Respectfully Submitted by

Katie D'Angio