

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of March 15, 2022 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:05 PM by Marty Collins with the Pledge of Allegiance to the flag.

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

Approval of Minutes: A motion was made by Breanne, seconded by Ava and approved by all to approve the minutes of the February 15, 2022 Meeting.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for February 14, 2022 to March 15, 2022 was made by Otto, seconded by Katie, and approved by all.

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

Report on Standing Committees:

- Budget, Nominations, Personnel, Long-Range Plan of Service, or Public Relations have no reports this month.
- Buildings & Grounds – re-mulch the grounds
- Friends: Now accepting book donations. Could we look into freshening up the downstairs
- Policy: Will be voted on in New Business

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

Old Business: None.

New Business

- A. A motion to go into executive session to discuss matters leading to the promotion of certain individuals was made by Otto, seconded by Mike and approved by all. A motion to come out of executive session was made by Mike, seconded by Tom, and approved by all.
- B. A motion was made to approve a raise for the Youth Services Librarian retroactive to February 1, 2022 by Otto, seconded by Marty, and approved by all.
- C. A motion was made to approve a salary raise for the newer library clerks and one library assistant effective first pay period in April 2022 by Tom, seconded by Marty and all approved.

- D. A motion to approve hiring Edith Garvey as a part time clerk to replace Melanie Iglesias, who was promoted to Library Assistant, was made by Breanne, seconded by John and approved by all.
- E. A motion to review and accept the Annual Report to the State of New York was made by Tom, seconded by Ava, and approved by all.
- F. A motion to approve the Collection Development Policy was made by Mike, seconded by Katie, and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, April 19, 2022 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Breanne, and approved by all at 8:17PM.

Respectfully Submitted by

Katie D'Angio