

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of April 19, 2022 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:01 PM by Marty Collins with the Pledge of Allegiance to the flag.

Present: Marty Collins (Board President), Eric Mahollitz (Children’s Program Director), Michael Mahoney, Otto Romanino, Jessica McMath, Ava Rogers, Thomas Maxson, Allie Devine (Friends President), & John Haran.

Approval of Minutes: A motion was made by Mike, seconded by John and approved by all to approve the minutes of the March 15, 2022 Meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report for March 2022 was made by Ava, seconded by Jessica, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for March 15, 2022 to April 19, 2022 was made by Mike, seconded by Jessica, and approved by all.

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

Report on Standing Committees:

- Budget, Nominations, Personnel, Buildings & Grounds, Policy, or Public Relations have no reports this month.
- Long-Range Plan of Service: They had a meeting where they developed a new survey to get community input that would be given out to patrons.
- Friends: There will be a giant sale Memorial Day weekend Friday and Saturday. There was a second Saturday sale where they sold about \$700 in books. They are looking for volunteers for Booknook perhaps from seniors or kids from the high school.

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

Old Business: None.

New Business

- A. A motion was made to approve the graphical annual report to the community by Otto, seconded by Ava, and approved by all.
- B. Discussion of Long Range Planning Process – A motion was made to approve Long Range Planning surveys by John and seconded by Marty.

Next Board Meeting: Next KPL Board meeting is Tuesday, May 17, 2022 at 7PM.

Adjournment: A motion to adjourn was made by Jessica, seconded by Mike, and approved by all at 7:43PM.

Respectfully Submitted by

Ava Rogers