

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of May 17, 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: Carol Donick (Library Director), Marty Collins (Board President), Jessica McMath, Michael Mahoney, Otto Romanino, Ava Rogers, Thomas Maxson, Breanne Griffith, & John Haran.

Approval of Minutes: A motion was made by Mike, seconded by Breanne and approved by all to approve the minutes of the April 19, 2022 Meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report for April 2022 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 April 19, 2022 to May 17, 2022 was made by Otto, seconded by Ava, and approved by all.

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

Report on Standing Committees:

- Budget: Committee will meet sometime in July to get a budget together.
- Long-Range Plan of Service: They are working on the focus group scheduling.
- Friends: Big book sale Memorial Day weekend.
- Nominations, Personnel, Buildings & Grounds, Policy, or Public Relations have no reports this month.
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Old Business: None.

New Business

- A. A motion was made to approve closing the library on June 20th for Juneteenth by John, seconded by Ava, and approved by all
- B. Long-Range Plan of Service: To be looked at next month

Next Board Meeting: Next KPL Board meeting is Tuesday, June 21, 2022 at 7PM.

Adjournment: A motion to adjourn was made by Breanne, seconded by John, and approved by all at 8:02PM.

Respectfully Submitted by
Ava Rogers