**Kent Public Library**

**Board of Trustees**

**DRAFT Minutes of June 21, 2022 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:02 PM by Marty Collins with the Pledge of Allegiance to the flag.

**Present:** Marty Collins, Board President, Eric Mahollitz, Head of Youth’s Services, Michael Mahoney, Otto Romanino, Ava Rogers, Thomas Maxson, Breanne Griffith, & John Haran, Jessica McMath.

**Approval of Minutes**: A motion was made by Mike, seconded by Breanne and approved by all to approve the minutes of the May 17, 2022 Meeting.

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

**Invoice Payment**: The motion to approve the payment of invoices listed on the check registers and credit card invoice for May 17, 2022 to June 21, 2022 was made by Tom, seconded by John, and approved by all.

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

**Report on Standing Committees**:

* Budget, Nominations, Personnel, Policy, or Public Relations have no reports this month.
* Buildings & Grounds: Update mulch around flower beds.
* Long-Range Plan of Service: Jessica provided update on survey and focus groups.
* Friends: Jessica reported on the Friends annual business meeting.

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

**Old Business**: None.

**New Business**

1. Otto made a motion to approve signing the Service & Maintenance Contract with Managed Technologies of NY, Inc to maintain the library’s computer system. The motion was seconded by Ava and approved by all.
2. Mike made a motion to approve spending up to $600 from the capital account to replace our current credit card payment terminal, subject to certain answers from the Library Director. The motion was seconded by John and approved by all.
3. Katie made a motion to confirm hiring Theresa Paras a part-time library clerk to replace Margaret Canning, who has resigned. The motion was seconded by Tom and approved by all.

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

**Adjournment**: A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:40 PM.

*Respectfully Submitted by*

Katie D’Angio