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KENT PUBLIC LIBRARY

Board of Trustees

Minutes of July 19, 2022 Meeting

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

Present: Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Otto Romanino, Thomas Maxson, John Haran, Jessica McMath.

Approval of Minutes: A motion was made by Tom, seconded by Jessica and approved by all to approve the minutes of the June 21, 2022 Meeting.

Treasurer's Report: A motion to approve the Treasurer's Report for June, 2022 was made by Mike, 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 June 21, 2022 to July 19, 2022 was made by Jessica, seconded by Mike, and approved by all.

Report of the Library Director:

In addition to the items listed in the Agenda packet, Carol added the following:

The town of Kent is in the planning stage to build a Pavillion and Accessible Garden near the playground across from the Library.

Mid-Hudson Library Association annual meeting is October 21, 2022.

The motion to approve the Library Director's Report was made by Tom, seconded by Otto, and approved by all.

Report on Standing Committees:

* Budget: Dates:
	+ - August 3: draft budget sent to Committee
		- August 16: Committee meets to review draft budget
		- September 20: Full Board to review and vote on 2023 Budget
* Long Range Planning: Survey is now complete. Focus group discussion dates will be determined this week. Three Focus group sessions are planned.
* Nominations, Personnel, Policy, or Public Relations have no reports this month.
* Buildings & Grounds: Adam continues to do a good job caring for the outside of the library.
* Friends: Friends of the Kent Library are planning teacher book sales in the Fall. They are also considering opening the basement for book sales one afternoon each week.

A motion was made by Mike to accept the reports of Standing Committees. This was seconded by John and approved by all.

Old Business: None.

New Business: Discussion of the Library’s participation in The Great Give Back community service project. The Putnam County Librarians Association is coordinating activities of all the Putnam libraries to help Veterans.

Next Board Meeting: Next KPL Board meeting is Tuesday, August 16, 2022, at 7PM.

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

Respectfully Submitted by

Mike Mahoney