

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of October 18, 2022 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:03 PM by Marty Collins with the Pledge of Allegiance to the flag.

Present: Marty Collins, President, Carol Donick, Library Director, Ava Rogers, Michael Mahoney, Otto Romanino, Breanne Griffith, John Haran, Jessica McMath & George Joiner the prospective representative for the Mid-Hudson Library board.

Approval of Minutes: A motion was made by Mike, seconded by Marty and approved by all to approve the minutes of the September 20th, 2022 Meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report for September 2022 was made by Breanne, 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 September 20th, 2022 to October 18th, 2022 was made by Otto, seconded by Mike, and approved by all.

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

Report on Standing Committees:

- Long-Range Plan of Service: Summation was completed by Jessica, and she is finishing the report and including visuals.
- Friends of the Library: Jessica reported on the Friends – They sent out membership renewals. The Teachers Appreciation Day was a success. They are looking for a permanent volunteer to work the 2:00 pm-4:00 pm shift on Tuesdays.
- Buildings & Grounds, Nominations, Personnel, Policy, Budget or Public Relations have no reports this month

Old Business: None to report

New Business:

- Marty agreed to be the representative from the Kent Library Board to vote at the Mid-Hudson Annual Meeting on Friday, October 21
- Mike made the motion to approve the appointment of Jennifer Escaravage as a part-time library clerk, replacing Rod Cumming. This was seconded by Otto and approved by all.
- Breanne made the motion to approve 2023 Holidays. This was seconded by Ava and approved by all.
- Mike made the motion to approve revisions to Patron Code of Conduct. This was seconded by John and approved by all.

- Ava made the motion to approve our Annual Holiday Dinner and Business Meeting on Tuesday, December 13th at 6pm at Cutillo's. This was seconded by Jessica and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, November 15, 2022 at 7PM.

Adjournment: A motion to adjourn was made by Jessica, seconded by Breanne, and approved by all at 8:05 PM.

Respectfully Submitted by

Ava Rogers