

# KENT PUBLIC LIBRARY

## Board of Trustees

### DRAFT Minutes of September 20, 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, Ava Rogers, Michael Mahoney, Carol Donick, Library Director, Otto Romanino, Breanne Griffith, John Haran, Katie D’Angio, & Jessica McMath.

**Approval of Minutes:** A motion was made by Mike, seconded by Ava and approved by all to approve the minutes of the August 18, 2022 Meeting.

**Treasurer’s Report:** A motion to approve the Treasurer’s Report for August 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 August 16, 2022 to September 20, 2022 was made by Jessica, seconded by Katie, and approved by all.

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

#### **Report on Standing Committees:**

- Budget – vote to happen
- Long-Range Plan of Service: Focus points developed and will have complete soon.
- Buildings & Grounds, Nominations, Personnel, Policy, or Public Relations have no reports this month
- Friends of the Library: Jessica reported on the Friends – need volunteers – social media

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

**Old Business:** Long range plan “Community Conversations”. A motion was made by John, seconded by Ava and approved by all to accept the report on the long range plan.

#### **New Business:**

- Katie made the motion to approve the budget for 2023. This was seconded by John and approved by all.
- Mike made the motion to approve the appointment of Lucy Meehan as a part-time library clerk, replacing Theresa Paras who left. This was seconded by Breanne and approved by all.
- Mike made the motion to approve the appointment of Kelly Squires as temporary, part-time page. This was seconded by Ava and approved by all.
- Mike made the motion to provide January 2023 raises to five clerks effective October 1, 2022. This was seconded by Marty. A roll call vote: Mike – Yes, Ava – Yes, Otto – No; Breanne – Yes; Marty – Yes; Jessica – Yes; John – Yes; Katie – Yes. Motion was passed.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, October 18, 2022 at 7PM.

**Adjournment:** A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:43 PM.

*Respectfully Submitted by*

*Katie D'Angio*