

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of December 13, 2022 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 6:33 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 & Fran Harrison joined us, who is the new Head of Youth Services (as of January 2023).

Approval of Minutes: DEFERRED TO JANUARY MEETING

Treasurer’s Report: DEFERRED TO JANUARY MEETING

Invoice Payment: The motion to approve the payment of invoices listed on the check registers and credit card invoice for November 15th, 2022 to December 13th, 2022 was made by Mike, seconded by Breanne, and approved by all.

Report of the Library Director: DEFERRED TO JANUARY MEETING

Report on Standing Committees: DEFERRED TO JANUARY MEETING

Old Business: DEFERRED TO JANUARY MEETING

New Business:

- Ava made the motion to authorize Otto Romanino to sign the lease agreement for a bequest from Warren O’Connell. This was seconded by John and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, January 17th, 2023 at 7PM.

Adjournment: A motion to adjourn was made by Jessica, seconded by Marty, and approved by all at 6:42 PM.

Respectfully Submitted by

Ava Rogers