

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of January 17, 2023 Annual Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:00 PM by Ava Rogers with the Pledge of Allegiance to the flag.

Present: Ava Rogers, Board Vice President, Carol Donick, Library Director, Michael Mahoney, Irene Rhode, Jessica McMath, Katie D’Angio, Otto Romanino, Tom Maxson, Breanne Griffith, & John Haran.

Election of Officers: Reelection of Board Member, Otto Romanino, whose term expired at the end of 2022: The motion was made by Mike, seconded by Irene, and approved by all.

The motion to cast one ballot to elect the following officers and their corresponding terms to the KPL Board was made by Jessica, second by Breanne and approved by all:

- Vice President – Ava Rogers (one year term)
- Treasurer – Otto Romanino (one-year term)
- Recording Secretary – Katie D’Angio (one-year term)
- Corresponding Secretary – Tom Maxson (one-year term)

Report of Nominating Committee: No Report.

Assignment of Committees

Budget: Otto Romanino (Chair), Marty Collins, Tom Maxson, Katie D’Angio & Mike Mahoney

Buildings & Grounds: Otto Romanino (Chair), Tom Maxson, Marty Collins, Jessica McMath, Ava Rogers

Friends: Jessica McMath (Chair), Marty Collins, Katie D’Angio, Ava Rogers, & John Haran

Long-Range Plan of Service: Jessica McMath (Chair), Otto Romanino, Mike Mahoney, Irene Rohde, Katie D’Angio, Marty Collins & John Haran

Nominations: Jessica McMath (Chair) Michael Mahoney, Breanne Griffith

Personnel: Marty Collins (Chair), Otto Romanino, Tom Maxson

Policy: Mike Mahoney (Chair), Irene Rohde, Tom Maxson, Katie D’Angio, Breanne Griffith

Programming Liaison: Michael Mahoney

Public Relations: Breanne Griffith (Chair), Irene Rohde, Katie D’Angio, John Haran

Sustainable Funding Committee: Marty Collins, Katie D’Angio, Jessica McMath, Otto Romanino, Tom Maxson

Note: Board President serves Ex Officio on all committees

A motion to accept the Assignment of Committees was made by Katie, seconded by Tom and approved by all.

Motion to Adjourn: A motion to adjourn the Annual Meeting was made by Katie D’Angio, seconded by Jessica, and approved by all at 7:17PM.

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of January 17, 2023 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:17 PM by Ava Rogers.

Present: Ava Rogers, Board Vice President, Carol Donick, Library Director, Michael Mahoney, Irene Rohde, Jessica McMath, Otto Romanino, Katie D’Angio, Tom Maxson, John Haran, & Breanne Griffith.

Approval of Minutes: A motion to approve the minutes of the November 15, 2022 and December 13, 2022 meeting was made by Breanne, seconded by Mike and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report for December 13, 2022 to January 17, 2023 was made by Katie, seconded by John, and approved by all.

Invoice Payment: A motion to approve the payment of invoices listed on the check registers and credit card invoice for December 13, 2022 to January 17, 2023 was made by Mike, seconded by Katie, and approved by all.

Report of the Library Director: A motion to approve the Library Director’s Report was made by Tom, seconded by Irene, and approved by all.

Report on Standing Committees:

Budget: No update;

Buildings & Grounds: New light installed by exit ramp;

Friends: Cellar sales have increased, so they are now open every Tues/Thurs from 2pm to 4pm and second Saturday of the month;

Long-Range Plan of Service: See New Business

Nominations: No update

Personnel: No update

Policy: See New Business

Public Relations: No update

A motion to approve the reports on Standing Committees was made by Breanne, seconded by Jessica, and approved by all.

Old Business: None.

New Business

- A. A motion to approve the Open Meetings Policy was made by Ava, seconded by Mike and approved by all;
- B. A motion to approve the Confidentiality of Library Records Policy was made by Jessica, seconded by John and approved by all;

- C. A motion to approve the Safety Policy was made by Katie, seconded by Breanne, and approved by all;
- D. A motion to approve a request that the 2022 materials budget be exceeded by up to \$300, was made by Irene, seconded by Tom and approved by all;
- E. A motion to approve the final distribution copy of the Long Range Plan of Service was made by Jessica, seconded by Otto and approved by all.

Next Board Meeting: Next KPL Board meeting is February 21, 2023 at 7PM.

Adjournment: Motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:50PM.

Respectfully Submitted by

Katie D'Angio