

# KENT PUBLIC LIBRARY

## Board of Trustees

### Minutes of November 15, 2022 via Go to Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:05 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, Tom Maxson, Breanne Griffith, John Haran, Katie D’Angio, Jessica McMath, & Breanne Griffith.

**Approval of Minutes:** A motion was made by Breanne, seconded by John and approved by all to approve the minutes of the October 18, 2022 Meeting.

**Treasurer’s Report:** A motion to approve the Treasurer’s Report for October 18, 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 October 18, 2022 to November 15, 2022 was made by Jessica, seconded by Mike, and approved by all.

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

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

- Budget, Personnel, Nominations, Policy and Public Relations – no update;
- Buildings & Grounds - ready for the winter;
- Long-Range Plan of Service – completed;
- Friends of the Library: Jessica reported on a variety of book selling opportunities offered by the Friends;
- Buildings & Grounds, Nominations, Personnel, Policy, and Public Relations have no reports this month

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

**Old Business:** None.

#### **New Business:**

- A motion was made by Otto and seconded by Ava to give permission to exceed the budgeted expenses for programs by up to \$7,500 (due to additional revenue for this purpose) and for operations and maintenance by up to \$6,000 (due to the increased cost of electricity). Our overall expenses will still be under budget for the year. This was approved by all.
- A motion was made by Mike, seconded by Marty, and approved by all in favor of the appointment of Lina Ferrito as a part-time library clerk, replacing Indi Ramrattan;
- A motion was made by Jessica, seconded by John, and approved by all to approve hiring a new person to fill the now vacant, Youth Services opening;

- A motion was made Otto, seconded by Katie, and approved by all to approve the long range plan of service.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, December 13, 2022 at 6PM.

**Adjournment:** A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:00 PM.

*Respectfully Submitted by*

*Katie D'Angio*