

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of February 21, 2023 Meeting

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

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

Approval of Minutes: A motion to approve the minutes of the January 17, 2023 Annual Meeting, and the January 17, 2023 Regular Meeting, was made by Jessica, seconded by Irene, and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report for January, 2023 was made by Mike, 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 January 17, 2023 to February 21, 2023 was made by Otto, seconded by Ava, and approved by all.

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

Report on Standing Committees:

Budget: No update;

Buildings & Grounds: Replaced coil in the water heater;

Friends: The unmanned Book Nook is doing better, the Book Cellar is open on Thursdays, and the Book Bin will be reopening in March;

Long-Range Plan of Service: Final version distributed to Town Hall;

Nominations: No update

Personnel: No update

Policy: The Trustee Education Policy and the Board of Trustees Bylaws will be reviewed by the Committee prior to the next full Board meeting;

Public Relations: No update

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

Old Business: Basketball fundraiser to be held Saturday, February 25. A motion to approve was made by Jessica, seconded by Irene, and approved by all.

New Business

- A. A motion to accept the 2021 Audit was made by Irene, seconded by Ava, and approved by all;
- B. A motion to accept the 2022 Annual Report to the New York State Library was made by Otto, seconded by Mike, and approved by all;

- C. A motion to approve the transfer of \$25,000 from the library operating account (ending in 010) to the library capital account (ending in 060), was made by Mike, seconded by Tom, and approved by all.

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

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

Respectfully Submitted by

Tom Maxson