

# KENT PUBLIC LIBRARY

## Board of Trustees

### **DRAFT** Minutes of March 21, 2023 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:01 PM by Ava Rogers.

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

**Approval of Minutes:** A motion to approve the minutes of the February 21, 2023 Meeting, was made by Mike, seconded by Irene, and approved by all.

**Treasurer’s Report:** A motion to approve the Treasurer’s Report for February, 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 February 21, 2023 to March 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 Otto, seconded by Jessica, and approved by all.

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

**Budget:** No update;

**Buildings & Grounds:** Otto was able to secure a favorable labor cost for the coil replacement, video and sound improvements have been made for the upstairs program room, and improvements are being planned for the upstairs program room;

**Friends:** No update;

**Long-Range Plan of Service:** Completed;

**Nominations:** No update;

**Personnel:** No update;

**Policy:** The Trustee Education Policy and the Board of Trustees Bylaws (see New Business);

**Public Relations:** No update.

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

**Old Business:** Basketball fundraiser was successfully held on Saturday, February 25. A motion to approve was made by Breanne, seconded by Jessica, and approved by all.

#### **New Business**

- A. A motion to approve the Trustee Education Policy was made by Mike, seconded by Otto, and approved by all;

- B. A motion to approve changes to the KPL Board of Trustees Bylaws was made by Otto, seconded by Breanne, and approved by all (satisfying the required 2/3 majority vote needed).

**Next Board Meeting:** Next KPL Board meeting is April 18, 2023 at 7PM.

**Adjournment:** Motion to adjourn was made by Jessica, seconded by Ava, and approved by all at 7:42PM.

*Respectfully Submitted by*

*Tom Maxson*