

# KENT PUBLIC LIBRARY

## Board of Trustees

### Minutes of April 18, 2023 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:01 PM by Marty Collins with the Pledge of Allegiance to the flag.

**Present:** Marty Collins- President, Fran Harrison-Head of Youth Services, Ava Rogers, Michael Mahoney, Otto Romanino, Breanne Griffith, John Haran, Tom Maxson and joined by Ali Devine-President of the Friends.

**Approval of Minutes:** The motion to approve the minutes from March 21<sup>st</sup> 2023 was made by Mike, seconded by Ava, and approved by all.

**Treasurer’s Report:** The motion to approve the Treasure’s Report from March 2023 was made by Breanne, seconded by Tom, and approved by all.

**Invoice Payment:** The motion to approve the payment of invoices listed on the check registers and credit card invoice for March 21<sup>st</sup>, 2023 to April 18<sup>th</sup>, 2023 was made by Otto, seconded by Mike, and approved by all.

**Report of the Library Director:** A motion to approve the Library Director’s Report was made by John and Seconded by Breanne, and approved by all.

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

**Budget:** None

**Buildings and Grounds:** They are getting a quote from Lou Albano for getting repairs and possibly painting done on the gazebo.

**Friends:** The Book Nook is open every day, and the downstairs book selling area is open Tuesdays and Thursdays 12-4. The sales from December to April from the Book Nook were \$403, the sales from the Book Cellar were \$961, the Book Rack \$240. The combined total from those sales was \$1604. They made \$240 from the holiday centerpiece raffle, which makes the grand total of sales \$2,608. The big book sale is tentatively set for Memorial Day weekend.

**Long Range Plan of Service:** Done!

**Nominations:** None

**Personnel:** None

**Policy:** None

**Public Relations:** None

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

**Old Business:** None

#### **New Business:**

The Putnam County Libraries Association Meeting scheduled for Tuesday, May 9 and the Grant from the Mid-Hudson Chapter of ADK, the Adirondack Mountain Club were discussed.

A motion to approve new business was made by Marty and seconded by Ava, and approved by all.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, May 16th, 2023 at 7PM.

**Adjournment:** A motion to adjourn was made by Ava, seconded by Marty, and approved by all at 7:27 PM.

*Respectfully Submitted by*

*Ava Rogers*