

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of June 20, 2023 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:02 PM by Marty Collins with the Pledge of Allegiance to the flag.

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

Approval of Minutes: A motion was made by Irene, seconded by John and approved by all to approve the minutes of the May 16, 2023 Meeting.

Treasurer’s Report: A motion to approve the Treasurer’s Report for May 2023 was made by Mike, seconded by Katie, and approved by all.

Invoice Payment: The motion to approve the payment of invoices listed on the check register and credit card invoice for May 16 to June 20, 2023 as well as an addendum check register from June 16 to 19, 2023 was made by Otto, seconded by Tom, and approved by all.

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

Report on Standing Committees:

- Budget – initial meeting scheduled for August in time for full board vote in September
- Buildings & Grounds – working on gazebo
- Friends – planning annual board of directors’ business meeting later this month
- Long-Range Plan of Service – no report
- Nominations – See new business
- Personnel – no report
- Policy – no report
- Public Relations – no report

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

Old Business:

- A. A motion was made to increase the amount of the cost of renovation to the program room by \$1,200. This motion was made by John, seconded by Breanne, and approved by all.

New Business:

- A motion was made to waive the requirement that to be appointed to the KPL board, one must have been a member of the library for at least one year prior. This motion was made by Mike to facilitate the appointment of James Carey. It was seconded by Breanne and approved by all.
- A motion was made to add James Carey as a member of the KPL Board by Otto, seconded by Ava and approved by all.

- A motion was made to approve the hiring of LeeAnn Williams as a part time clerk to fill an open position. This motion was made by Breanne, seconded by Irene, and approved by all.

Next Board Meeting: The next KPL Board meeting is Tuesday, July 18, 2023, at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:43 PM.

Respectfully Submitted by

Katie D'Angio