

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of May 16, 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: Carol Donick-Library Director, Marty Collins- President, Ava Rogers, Michael Mahoney, Otto Romanino, Breanne Griffith, John Haran, Tom Maxson, and joined by Peter Carey and Carla Taylor two of the representatives for Putnam County on the Mid-Hudson Library System Board of Trustees.

Approval of Minutes: The motion to approve the minutes from April 18th 2023 was made by Mike, seconded by Ava, and approved by all.

Treasurer's Report: The motion to approve the Treasurer's Report from April 2023 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 April 18th, 2023 to May 16th, 2023 was made by John, seconded by Tom and approved by all.

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

Report on Standing Committees:

Budget: None

Buildings and Grounds: Got a quote for the program room and the fixing the gazebo.

Friends: They are going to do the library's wish list in two parts this time instead of one. They decided to not hold a Memorial Day Sale year. Instead they will have the Book Cellar open Tuesdays and Thursdays from 12-4 and every second Saturday from 10-2.

Long Range Plan of Service: None

Nominations: None

Personnel: None

Policy: None

Public Relations: None

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

Old Business: None

New Business:

A motion to approve Power Maintenance Agreement with Genserve for generator was made by Otto and seconded by Tom, and approved by all.

A motion to approve the request to collect used shoes for Carmel Boy Scout Troop 1 to raise money for a hiking trip was made by John and seconded by Mike, and approved by all.

A motion to approve hiring Corrie Russinko was made by Otto and seconded by Marty, and approved by all.

Discussed policy of public comments at library board meetings.

Next Board Meeting: Next KPL Board meeting is Tuesday, June 20th, 2023 at 7PM.

Adjournment: A motion to adjourn was made by Ava, seconded by Breanne, and approved by all at 7:58PM.

Respectfully Submitted by

Ava Rogers