

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of August 15, 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, Vice President with the Pledge of Allegiance to the flag.

Present: Ava Rogers, Vice President, Carol Donick Library Director, Mike Mahoney, Otto Romanino, John Haran, Breanne Griffith, Irene Rohde, Jim Carey, Katie Dangio & Jessica McMath.

Approval of Minutes: A motion was made by Mike, seconded by Irene, and approved by all to approve the minutes of the July 18, 2023 meeting.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check register and credit card invoice for July 18, 2023 to August 15, 2023 was made by Otto, seconded by John, and approved by all.

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

Report on Standing Committees:

- Budget – Met earlier to bring the budget to the KPL Board tonight
- Buildings & Grounds – no report
- Friends – no report
- Long-Range Plan of Service – no report
- Nominations – no report
- 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 Breanne and approved by all.

Old Business:

- A. No Report.

New Business:

- A. A motion was made by John to approve the KPL Library Budget for 2024. This motion was seconded by Katie and approved by all.
- B. A motion was made by John to approve the hiring of Kathleen Ryan as Part-time Library Clerk. This motion was seconded by Mike and approved by all.
- C. A motion was made by Irene to approve the hiring of Noelle Lagana as Part-time Library Page. This motion was seconded by John and approved by all.

- D. A motion was made by John to approve the hiring of Marygrace Orfanella as Part-time Library Page. This motion was seconded by Mike and approved by all.
- E. A motion was made by Otto to grant permission to sign maintenance contract with Managed Technologies of NY. This motion was seconded by John and approved by all.

Next KPL Board Meeting: The next KPL Board meeting is Tuesday, September 19, 2023 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 7:39PM.

Respectfully Submitted by

Katie D'Angio