

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of July 18, 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, Tom Maxson, John Haran, Breanne Griffith, Irene Rohde, Jim Carey, Katie Dangio & Jessica McMath.

Approval of Minutes: A motion was made by Katie, seconded by Irene and approved by all to approve the minutes of the June 20, 2023 meeting.

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

Invoice Payment: The motion to approve the payment of invoices listed on the check register and credit card invoice for June 20th to July 18, 2023 was made by Mike, seconded by Katie, and approved by all.

Resignation: Melanie Iglesias-Maglietta joined the meeting at this point. She thanked the KPL Board for their work on behalf of the library, and said that she wanted to resign from her position as a Library Assistant. She then left the meeting.

Executive Session: The motion was made by Mike, seconded by Ava and approved by all to go into executive session to discuss the resignation of employee. A motion was made by Mike, seconded by Tom, and approved by all to leave executive session.

Resignation: The KPL Board voted to accept the resignation of Melanie Iglesias-Maglietta. This motion was made by Katie, seconded by Mike, and approved by all.

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

Report on Standing Committees:

- Budget – Preliminary budget & budget meetings scheduled for summer.
- Buildings & Grounds – gazebo complete
- 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:

- No Report.

Next KPL Board Meeting: The next KPL Board meeting is Tuesday, August 15, 2023 at 7PM.

Adjournment: A motion to adjourn was made by Katie, seconded by Jessica, and approved by all at 8:01 PM.

Respectfully Submitted by

Katie D'Angio