**Kent Public Library**

**Board of Trustees**

**DRAFT Minutes of September 19, 2023 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:00 PM by Marty Collins, President, with the Pledge of Allegiance to the flag.

**Present:** Marty Collins, President, Ava Rogers, Carol Donick Library Director, Mike Mahoney, Otto Romanino, Tom Maxson, John Haran, 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 August 15, 2023 meeting.

**Treasurer’s Report**: A motion to approve the Treasurer’s Report for August 2023 was made by Ava, 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 August 15, 2023 to September 19, 2023 was made by Jessica, seconded by Katie, and approved by all.

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

**Report on Standing Committees**:

* Budget – no report
* Buildings & Grounds – getting ready for winter
* Friends – Teacher’s Appreciation Day sale is October 14th and Dealer’s sale is November 4th. Ava and Liz from the Friends came in and discussed their difficulties carrying donated books downstairs and suggested that we help them find a paid employee to handle this.
* Long-Range Plan of Service – no report
* Nominations – no report
* Personnel – See New Business
* Policy – no report
* Public Relations – no report

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

**Old Business**:

1. No Report.

**New Business**:

1. A motion was made by Otto to discontinue offering $1.00 of free computer printing, returning to 10 cents per page for black and white and 25 cents per page for color. This motion was seconded by Irene and approved by all.
2. A motion was made by Mike to approve the hiring of Irena Goss as Head of Youth Services. This motion was seconded by Ava and approved by all.
3. A motion was made by Ava to approve the hiring of Cassandra Ferrara as a Library Assistant. This motion was seconded by John and approved by all.
4. A motion was made by Irene to change the November Library Board Meeting to Tuesday, November 28at 7PM, so that it does not fall 2 days before Thanksgiving. This motion was seconded by Katie and approved by all.

**Next KPL Board Meeting**: The next KPL Board meeting is Tuesday, October 17, 2023 at 7PM.

**Adjournment**: A motion to adjourn was made by Katie, seconded by Ava, and approved by all at 7:54PM.

*Respectfully Submitted by*

Katie D’Angio