**Kent Public Library**

**Board of Trustees**

**Minutes of October 17, 2023 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:03 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, Tom Maxson, Peter Carey, Irene Rodhe, Jessica McMath and Ally Devine president of the Friends.

**Public Comments**: None

**Approval of Minutes**: The motion to approve the minutes from September 19th 2023 was made by Irene, seconded by Jim, and approved by all.

**Treasurer’s Report**: The motion to approve the Treasure’s Report from September 2023 was made by Tom seconded by Jessica, and approved by all.

**Invoice Payment**: The motion to approve the payment of invoices listed on the check registers and credit card invoice for September 19th, 2023 to October 17th, 2023 was made by Jessica, seconded by Ava 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 Breanne and approved by all.

**Report on Standing Committees**:

Budget: None

Buildings and Grounds: None

Friends: The rest of October will be Teacher’s Appreciation (fill a bag for $10). Veterans Appreciation Sales will begin November 4, and continue through November when the Book Cellar is open. Looking for more places to advertise for the sales.

Long Range Plan of Service: None

Nominations: They are going to have meeting in November.

Personnel: None

Policy: See New Business

Public Relations: None

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

**Old Business**: None

**New Business**:

A motion to approve the additions to our Program Rooms, Meeting Room and Gazebo Use Policy was made by Otto and seconded by Ava, and approved by all.

A motion to change the December Library Board Meeting to Tuesday, December 12th at 6pm, so that it can be held at Cutillos Restaurant (more details to follow) was made by Mike and seconded by Breanne, and approved by all.

A motion to approve hiring Daisy Cruz as a Page to help Friends was made by Mike and seconded by Ava, and approved by all.

**Next Board Meeting**: Next KPL Board meeting is Tuesday, November 28th, 2023 at 7PM.

**Adjournment**: A motion to adjourn was made by Mike, seconded by Tom, and approved by all at 8:30PM.

*Respectfully Submitted by*

Ava Rogers