**Kent Public Library**

**Board of Trustees**

**DRAFT Minutes of November 28, 2023 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:04 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, and Breanne Griffith.

**Public Comments**: A motion was made by Ava, seconded by John and approved by all that there were no public comments.

**Eagle Scout Project on Little Lending Libraries:** Irene made the motion to approve the potential Little Lending Library Eagle Scout Project presented by Wade Spinelli. This motion was seconded by Marty and approved by all.

**Approval of Minutes**: A motion was made by Katie, seconded by Mike, and approved by all to approve the corrected minutes of the October 17, 2023 meeting.

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

**Invoice Payment**: The motion to approve the payment of invoices listed on the check register and credit card invoice for October 17, 2023 to November 28, 2023 was made by Mike, seconded by Ava, and approved by all.

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

**Report on Standing Committees**:

* Budget – no report
* Buildings & Grounds – no report
* Friends – Sales doing well and centerpiece raffle underway.
* 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 Mike to accept the reports on Standing Committee. This motion was seconded by Irene and approved by all.

**Old Business**:

1. No Report.

**New Business**:

1. Otto made a motion to accept the Friends offer to give control to the Kent Public Library Board of the Tile Mural Fund that is set aside for furniture. This will be held under a separate account with the Kent Public Library. This motion was seconded by Ava and approved by all.

**Next KPL Board Meeting**: The next KPL Board meeting is Tuesday, December 12, 2023 at Cutillo’s.

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

*Respectfully Submitted by*

Katie D’Angio