**Kent Public Library**

**Board of Trustees**

**DRAFT Minutes of February 20, 2024 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:03 PM by Marty Collins.

**Present:** Marty Collins, Board President, Carol Donick, Library Director, Michael Mahoney, Irene Rohde, Jessica McMath, Jim Carey, Tom Maxson, and Breanne Griffith.

**Approval of Minutes**: A motion to approve the minutes of the January 25, 2024 meeting was made by Mike, seconded by Irene, and approved by all.

**Treasurer’s Report**: A motion to approve the Treasurer’s Report for January 25, 2024 to February 20, 2024 was made by Tom, seconded by Irene, and approved by all.

**Invoice Payment**: A motion to approve the payment of invoices listed on the check registers and credit card invoice for January 25, 2024 to February 20, 2024 was made by Marty, seconded by Breanne, and approved by all.

**Report of the Library Director**: A motion to approve the Library Director’s Report was made by Jess, seconded by Mike, and approved by all.

**Report on Standing Committees**:

Budget: No update;

Buildings & Grounds: No update;

Friends: They had a successful second Saturday sale; January sales totaled $987; February sales totaled $695; the annual business meeting is scheduled for February 26; they are still not accepting book donations;

Long-Range Plan of Service: No update;

Nominations: No update;

Personnel: No update;

Policy: No update;

Public Relations: No update

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

**Old Business**: Carmel Rotary Club Basketball Challenge: Mike, Irene, Jess, Jim, and Marty have volunteered to man the table at the Carmel Rotary Club Basketball Challenge. Jess’s son will be shooting baskets. A motion to accept old business was made by Tom, seconded by Marty, and approved by all.

**New Business**

1. Accept New York State Annual Report- A motion to approve the acceptance of the New York State Annual Report was made by Mike, seconded by Irene, and approved by all. Carol will ask the Mid-Hudson Library System why our community is listed as Carmel instead of Kent.

**Next Board Meeting**: Next KPL Board meeting is March 19, 2024 at 7PM.

**Adjournment**: Motion to adjourn was made by Jess, seconded by Marty, and approved by all at 7:48 PM.

*Respectfully Submitted by*

Breanne Griffith