**Kent Public Library**

**Board of Trustees**

**DRAFT Minutes of April 16, 2024 Meeting**

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:05 PM by Marty Collins.

**Present:** Marty Collins, Board President, Carol Donick, Library Director, Jessica McMath, Jim Carey, John Haran, Breanne Griffith, Ava Rogers, and Irene Rohde. Katie D’Angio signed in via Zoom but did not vote.

**Approval of Minutes**: A motion to approve the minutes of the March 19, 2024 meeting was made by Ava, seconded by John, and approved by all.

**Treasurer’s Report**: A motion to approve the Treasurer’s Report for March 19, 2024 to April 16, 2024 was made by Jim, 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 March 19, 2024 to April 16, 2024 was made by Breanne, seconded by Ava, and approved by all.

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

**Report on Standing Committees**:

Budget: No update;

Buildings & Grounds: No update;

Friends: There will be a Mother’s Day basket raffle with gifts and gift certificates donated by shops in town;

Long-Range Plan of Service: No update;

Nominations: No update;

Personnel: A part time clerk has handed in her resignation. Another part time clerk will increase her hours;

Policy: No update;

Public Relations: No update.

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

**Old Business**: None

**New Business:** A motion to accept the purchase of 20 new computers for $20,680 from Managed Technologies of New York (Quote 1719) with the use of ARPA funds pending Otto’s approval was made by Breanne, seconded by Marty, and approved by all.

**Next Board Meeting**: Next KPL Board meeting is May 21, 2024 at 7PM.

**Adjournment**: Motion to adjourn was made by Irene, seconded by Jim, and approved by all at 7:54 PM.

*Respectfully Submitted by*

Breanne Griffith