

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of July 16, 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, Jessica McMath, John Haran, Breanne Griffith, Ava Rogers, Irene Rohde, Otto Romanino, and Tom Maxson. Katie D'Angio signed in via Zoom but didn't vote.

Approval of Minutes: A motion to approve the minutes of the June 18, 2024 meeting was made by Tom, seconded by Irene, and approved by all.

Treasurer's Report: A motion to approve the Treasurer's Report for June 18, 2024 to July 16, 2024 was made by Ava, seconded by Marty, and approved by all.

Invoice Payment: A motion to approve the payment of invoices listed on the check registers and credit card invoice for June 18, 2024 to July 16, 2024 was made by Otto, seconded by Ava, and approved by all.

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

Report on Standing Committees:

Budget: No update;

Buildings & Grounds: We are waiting on an update from the town on the repairs to the stairs in the rear of the building;

Friends: No update;

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 Irene, and approved by all.

Old Business: None.

New Business:

- A. A motion to approve signing a contract with Managed Technologies of NY, Inc. to continue providing computer support to the library from August 1, 2024 to August 1, 2025 was made by Tom, seconded by Jess, and approved by all.
- B. A motion to approve spending up to \$8,750 more than budgeted on eBooks and online audiobooks from the Databases and Ebooks line items, due to grants from PCSB bank and New York State was made by Ava, seconded by John, and approved by all.

- C. A motion to approve spending up to \$1,750 more than budgeted on children's programs due to a grant from the Putnam Arts Council was made by Breanne, seconded by Marty, and approved by all.

Next Board Meeting: Next KPL Board meeting is August 20, 2024 at 7PM.

Adjournment: Motion to adjourn was made by Jess, seconded by John, and approved by all at 7:59 PM.

Respectfully Submitted by

Breanne Griffith