

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of June 18, 2024 Meeting

The meeting of the Kent Public Library Board of Trustees (“KPL Board”) was called to order at 7:00 PM by Marty Collins.

Present: Marty Collins, Board President, Carol Donick, Library Director, Jessica McMath, John Haran, Breanne Griffith, Ava Rogers, Michael Mahoney, Jim Carey, 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 May 21, 2024 meeting was made by Mike, seconded by John, and approved by all.

Treasurer’s Report: A motion to approve the Treasurer’s Report for May 21, 2024 to June 18, 2024 was made by John, seconded by Jim, and approved by all.

Invoice Payment: A motion to approve the payment of invoices listed on the check registers and credit card invoice for May 21, 2024 to June 18, 2024 was made by Otto, seconded by Tom, and approved by all.

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

Report on Standing Committees:

Budget: Carol and Otto will be working on the budget at the end of the month;

Buildings & Grounds: The grounds look beautiful thanks to Adam;

Friends: New brochures and membership cards have been designed and printed and are on display throughout the library, two basket raffles were held, cellar and book nook sales remain consistent, a check for \$250 was received from the Carmel Rotary Club for the Community Basketball Challenge;

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 Jess, seconded by Breanne, and approved by all.

Old Business:

- A. A motion to approve signing a contract with LibraryMarket to purchase and implement LibraryCalendar software, and to take the one time \$3,500 implementation and ILS integration fees from the capital account was made by Otto, seconded by Mike, and approved by all.

New Business: None

Next Board Meeting: Next KPL Board meeting is July 16, 2024 at 7PM.

Adjournment: Motion to adjourn was made by John , seconded by Marty, and approved by all at 7:21 PM.

Respectfully Submitted by

Breanné Griffith