

KENT PUBLIC LIBRARY

Board of Trustees

DRAFT Minutes of July 15, 2025 Meeting

The meeting of the Kent Public Library Board of Trustees ("KPL Board") was called to order at 7:00 PM by Ava.

Present: Donna Perolli, Library Director, Ava Rogers, Board President, Jessica McMath, Breanne Griffith (arrived at 7:20), Otto Romanino, Rebecca Niitzel, Irene Rohde, John Haran, Meghan Castellano, and Michael Mahoney.

Approval of Minutes: A motion to approve the Minutes of the June 17, 2025 meeting was made by Mike, seconded by Irene, and approved by all.

Treasurer's Report: A motion to approve the Treasurer's Report was made by John, seconded by Mike, and approved by all.

Invoice Payment: A motion to approve the payment of invoices listed on the check registers from June 16, 2025 to July 14, 2025 and credit card invoice from May 5, 2025 to June 4, 2025 was made by Jessica, seconded by Ava, and approved by all.

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

Report on Standing Committees:

Budget: No update;

Buildings & Grounds: No update;

Friends: Fathers's Day raffle profit was \$350; Second Saturday Sale was profitable with total sales of \$257 for last week; iPad raffle is under way and off to a good start; extra Saturday Sales for the summer will take place July 19 and July 26 with hopes to add additional days in August; Friends volunteer appreciation luncheon will be July 30; book nook sales increasing- last week's sale made \$63;

Long-Range Plan of Service: No update;

Nominations: No update;

Personnel: No update;

Policy: No update;

Public Relations: No update;

Sustainable Funding Committee: 414 agenda is set through October; working with Friends to get funds for advertising; will send letters to newspaper editors; 4H fair will be good exposure as well as Kent Community Day in September.

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

Old Business:

- A. A motion to approve the payment of \$6120, to be taken from the capital account, to Visions Human Resources for the Retainer Program was made by Ava, seconded by John, and approved by all.

New Business:

- A. A motion to approve the payment of \$1895 for a new water fountain (Elkay LZS8WSLK ezH20 Bottle Filling Station, Refrigerated, Filtered, Light Gray) to Alvaro Plumbing & Heating was made by John, seconded by Rebecca, and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, August 19, 2025 at 7:00 PM.

Adjournment: Motion to adjourn was made by Jess, seconded by Breanne, and approved by all at 7:57 PM.

Respectfully Submitted by

Breanne Griffith
&
Rebecca Nützel