

## **KENT PUBLIC LIBRARY**

### **Board of Trustees**

#### **Minutes of June 17, 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, Otto Romanino, Jim Carey, Amanda DeSerio, Rebecca Niitzel, Irene Rohde, and Michael Mahoney.

#### **Approval of Minutes:**

- A. A motion to approve the Minutes of the May 20, 2025 meeting was made by Mike, seconded by Jess, and approved by all.
- B.** A motion to approve the Minutes of the June 10, 2025 was made by Amanda, seconded by Rebecca, and approved by all.

**Treasurer's Report:** A motion to approve the Treasurer's Report was made by Irene, seconded by Breanne, and approved by all.

**Invoice Payment:** A motion to approve the payment of invoices listed on the check registers from May 19, 2025 to June 16, 2025 was made by Ava, seconded by Mike, and approved by all.

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

#### **Report on Standing Committees:**

**Budget:** Next's year's budget is made and contingent on the 414 vote;

**Buildings & Grounds:** Grounds have been mulched;

**Friends:** One volunteer resigned, Father's Day basket raffle is still going on, iPad or Apple Watch raffle will be in July and August, there will be an increase in children's book prices, there will be extra Saturday sales in July and August, the Friends will be helping with publicity for 414 vote;

**Long-Range Plan of Service:** No update;

**Nominations:** No update;

**Personnel:** No update;

**Policy:** Vote on service animal policy;

**Public Relations:** No update;

**Sustainable Funding Committee:** Had informational meeting with the friends to discuss how they can help with 414 vote.

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

#### **Old Business:**

- A. Vote on Visions Human Resources Retainer Program pushed to next month's meeting.

#### **New Business:**

- A. A motion to approve the Service Animals Policy was made by Mike, seconded by Amanda, and approved by all.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, July 15, 2025 at 7:00 PM.

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

*Respectfully Submitted by*

*Breanne Griffith*