

## **KENT PUBLIC LIBRARY**

### **Board of Trustees**

#### **Minutes of August 19, 2025 Meeting**

The meeting of the Kent Public Library Board of Trustees ("KPL Board") was called to order at 7:03 PM by Ava.

**Present:** Donna Perolli, Library Director, Ava Rogers, Board President, Jessica McMath, Breanne Griffith, John Haran, Meghan Castellano, and Michael Mahoney.

**Special Guest:** Anthony Adamo, President, Managed Technologies of NY, Inc. to propose options to replace our two end of life network switches, one of which has failed.

**Report on Friends:** Sold 50 iPad raffle tickets so far, had extra Saturday sales through July and August with help from Friend and teen volunteers, had volunteer appreciation luncheon at Cutillo's, Chris spotlighted the volunteers in weekly social media posts.

**Approval of Minutes:** A motion to approve the Minutes of the July 15, 2025 meeting was made by Mike, seconded by John, and approved by all.

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

**Invoice Payment:** A motion to approve the payment of invoices listed on the credit card invoice from June 5, 2025 to July 4, 2025 and check registers from July 15, 2025 to August 19, 2025 was made by Breanne, seconded by John, and approved by all.

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

**Report on Standing Committees:**

**Budget:** No update;

**Buildings & Grounds:** No update;

**Friends:** (See above);

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

**Nominations:** No update;

**Personnel:** No update;

**Policy:** No update;

**Public Relations:** No update;

**Sustainable Funding Committee:** Held committee meeting on 8/19, getting funding from the Friends for stickers, bookmarks, etc., writing letters to newspaper editors, will have another meeting in September.

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

**Old Business:**

A. None.

**New Business:**

- A. A motion to defer a vote on the purchase of a new network switches based on options presented by Anthony to next month was made by Meghan, seconded by John, and approved by all.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, September 16, 2025 at 7:00 PM.

**Adjournment:** Motion to adjourn was made by Breanne, seconded by John, and approved by all at 8:07 PM.

*Respectfully Submitted by*

*Breanne Griffith*