

## KENT PUBLIC LIBRARY

### Board of Trustees

#### **DRAFT** Minutes of December 16, 2025 Meeting

The meeting of the Kent Public Library Board of Trustees ("KPL Board") was called to order at 6:19 PM at Cutillo's by Jess with the Pledge to the Flag.

**Present:** Donna Perolli, Library Director, Jessica McMath, Breanne Griffith, John Haran, Megan Castellano, James Carey, Irene Rohde, Rebecca Niitzel, and Michael Mahoney.

**Public Comment:** None

**Approval of Minutes:** A motion to defer the approval of the Minutes of the November 18, 2025 meeting to our January meeting was made by Irene, seconded by Becca, and approved by all.

**Treasurer's Report:** A motion to defer the approval of the November Treasurer's Report to our January meeting was made by Breanne, seconded by Mike, and approved by all.

**Invoice Payment:** A motion to approve the payment of invoices listed on the check registers from November 17, 2025 to December 10, 2025 and our credit card statements from October 5, 2025 to December 4, 2025 was made by Jess, seconded by John, and approved by all.

**Report of the Library Director:** A motion to defer the Library Director's Report to our January meeting was made by Breanne, seconded by Megan, and approved by all.

**Report on Standing Committees:**

Budget:

Buildings & Grounds:

Friends:

Long-Range Plan of Service:

Nominations:

Personnel:

Policy:

Public Relations:

Sustainable Funding Committee:

A motion to defer the reports on Standing Committees to our January meeting was made by Mike, seconded by John, and approved by all.

**Old Business:**

None.

**New Business:**

None.

**Next Board Meeting:** Next KPL Board meeting is Tuesday, January 20, 2025 at 7:00 PM.

**Adjournment:** Motion to adjourn was made by Irene, seconded by John, and approved by all at 6:22 PM.

*Respectfully Submitted by*

*Breanne Griffith*