

KENT PUBLIC LIBRARY

Board of Trustees

Minutes of November 18, 2025 Meeting

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

Present: Donna Perolli, Library Director, Ava Rogers, Board President, Jessica McMath, Breanne Griffith, John Haran, Meghan Castellano, James Carey, Irene Rohde, Amanda DeSerio, and Michael Mahoney.

Public Comment: None

Approval of Minutes: A motion to approve the Minutes of the October 21, 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 Ava, seconded by John, and approved by all.

Invoice Payment: A motion to approve the payment of invoices listed on the check registers from October 31, 2025 to November 3, 2025 was made by Breanne, seconded by Amanda, and approved by all.

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

Report on Standing Committees:

Budget: We are 3% under budget, will meet in the new year to discuss the 2026 budget;

Buildings & Grounds: No update;

Friends: Harry Potter raffle profited \$105, veteran sale is on until the end of the month, holiday book sale will be December 5 and 6, used holiday decorations sale December 5 and 6, holiday centerpiece raffle coming up, closing donation bin January through March;

Long-Range Plan of Service: No update;

Nominations: No update;

Personnel: No update;

Policy: No update;

Public Relations: No update;

Sustainable Funding Committee: The Budget passed, will work on thank you notes for the local businesses who helped.

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

Old Business:

- A. A motion to approve the revised 2026 holiday schedule was made by Ava, seconded by Mike, and approved by all.

- B. A motion to approve the revised 2026 pay levels was made by Irene, seconded by John, and approved by all.

New Business:

- A. A motion to approve the detailed 2026 Budget Draft to be submitted to ABS was made by Breanne, seconded by Amanda, and approved by all.
- B. A motion to approve the library no longer charging overdue fines as of January 1, 2026 was made by Meghan, seconded by Irene, and approved by all.
- C. A motion to approve the staff holiday dinner was made by Irene, seconded by Breanne, and approved by all.

Next Board Meeting: Next KPL Board meeting is Tuesday, December 16, 2025 at 6:00 pm at Cutillo's.

Adjournment: Motion to adjourn was made by Ava, seconded by John, and approved by all at 7:54 PM.

Respectfully Submitted by

Breanne Griffith