

Kenton County Public Library  
**January 16, 2018**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 16, 2018 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Louise Canter, Dan Humpert and Maureen Hebert. Trustee absent: Douglas Stephens. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Louise Canter called the meeting to order at 8:52 a.m.

**Public Comments**

There were no Public Comments.

**Minutes**

Julie Roesel Belton moved the December 19, 2017 meeting minutes be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Financial Report**

Dave Schroeder reviewed the financial report. Maureen Hebert moved the financial report be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

- a) Building Report  
Dave Schroeder gave an update on the progress of the Erlanger Campus Expansion Project and the board toured the Administration Center.

**New Business**

- a) Proposed Meeting Room Policy Change  
Dan Humpert moved the proposed Meeting Room Use Policy revision be approved as presented for a six months trial period. Maureen Hebert seconded the motion, which passed unanimously.

**KDLA Monthly Report and Trustee Tip**

Louise Canter reviewed the KDLA Monthly Report and Trustee Tip.

**Items for February Meeting**

Items for the February meeting will include Building Report, Audit Proposal and Policy Review.

January 16, 2018

Page 2

Maureen Hebert left the meeting at 10:40 a.m.

**Adjournment**

There being no further business, Julie Roesel Belton moved the meeting be adjourned.

Dan Humpert seconded the motion, which passed unanimously, and the meeting adjourned at 11:14 a.m.

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Louise Canter, President