

Kenton County Public Library
April 17, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on April 17, 2018 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Louise Canter, Douglas Stephens, Dan Humpert and Maureen Hebert. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Louise Canter called the meeting to order at 8:35 a.m.

Public Comments

There were no Public Comments.

Minutes

Maureen Hebert moved the March 20, 2018 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be approved as submitted. Douglas Stephens 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 remaining items to be completed on the Erlanger Campus Expansion Project.

New Business

- a) Board Appointments
Discussion was held regarding possible candidates for submission in June.
- b) St. Elizabeth Partnership
Discussion was held regarding exploration of a partnership with the new St. Elizabeth Cancer Center.
- c) Wifi Request – Renaissance Covington
Discussion was held regarding a request from Renaissance Covington to place a Wifi hotspot on the roof of the Covington Branch. The Board asked Dave Schroeder to get more information before they made a decision.
- d) On Air Communications Cellular Tower Site Search

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Discussion was held regarding a request from On Air Communications to inspect an area on the Erlanger Branch property as a possible location for a cellular tower. Douglas Stephens moved to decline the request to allow inspection of an area on the Erlanger Branch property as a potential cellular tower site. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Julie Roesel Belton, Louise Canter, Douglas Stephens and Dan Humpert. Voting NO: None. The motion carried.

KDLA Monthly Report and Trustee Tip

Louise Canter reviewed the KDLA Monthly Report and Trustee Tip.

Items for May Meeting

Items for the May meeting will include Building Report, Board Appointments and Wifi Request – Renaissance Covington.

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 11:03 a.m.

Louise Canter, President