

Kenton County Public Library
May 15, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 15, 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 8:42 a.m.

Public Comments

There were no Public Comments.

Minutes

Maureen Hebert moved the April 17, 2018 meeting minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed two items of correspondence.

Financial Report

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

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2018-2019 Annual Budget. Julie Roesel Belton moved the 2018-2019 Annual Budget be approved as submitted. Dan Humpert seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Louise Canter, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. The motion carried.

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.

b) Wifi Request – Renaissance Covington

Dave Schroeder reported that he had contacted Renaissance Covington but had not received any response back.

c) Board Appointments

Dan Humpert moved that Douglas Stephens and Jennifer Krogmeier be nominated for Douglas Stephens' Trustee position expiring 9/15/2018.

Maureen Hebert seconded the motion. Julie Roesel Belton, Louise Canter,

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Dan Humpert and Maureen Hebert voted in favor of the motion, Douglas Stephens abstained, and the motion passed by majority vote.

Dan Humpert moved that Naashom Marx and Susan Kinsella be nominated for Louise Canter's Trustee position expiring 9/15/2018. Douglas Stephens seconded the motion, which passed unanimously.

New Business

There was no New Business to discuss.

KDLA Monthly Report and Trustee Tip

Louise Canter reviewed the KDLA Monthly Report and Trustee Tip.

Items for June Meeting

Items for the June meeting will include Building Report and Advance Directives

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Dan Humpert seconded the motion, which passed unanimously, and the meeting adjourned at 11:10 a.m.

Louise Canter, President