

Kenton County Public Library
June 19, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 19, 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

Julie Roesel Belton moved the May 15, 2018 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed three items of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Dan Humpert 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.
- b) Advance Directives
Maureen Hebert reported that progress on Advance Directives through St. Elizabeth Hospital has been pushed back until the fall.

New Business

- a) New KCPL Board Member E-Mail
A tutorial on how to use the new KCPL e-mail account will be arranged for next month's meeting.

KDLA Monthly Report and Trustee Tip

Louise Canter reviewed the KDLA Monthly Report and Trustee Tip.

June 19, 2018

Page 2

Items for July Meeting

Items for the July meeting will include Building Report and E-Mail Tutorial.

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 10:20 a.m.

Louise Canter, President