

Kenton County Public Library
July 17, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on July 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 8:40 a.m.

Public Comments

There were no Public Comments.

Minutes

Julie Roesel Belton moved the June 19, 2018 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton 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) New KCPL Board Member E-Mail
Garry Collum conducted a tutorial for the Board Members on how to set up and use their new KCPL e-mail account.

New Business

- a) Event Request
Staff were approached concerning a possible event at the Erlanger Branch for the business community that would include serving wine. After discussion the Board decided to adhere to the Library's current policy prohibiting alcohol consumption on Library property.
- b) Possible Donation
A Patron approached the Director concerning the planting of a tree and installation of a bench as a memorial to a recently lost loved one. The Board gave the Director the authority to make the appropriate arrangements.

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KDLA Monthly Report and Trustee Tip

Louise Canter reviewed the KDLA Monthly Report and Trustee Tip.

Items for August Meeting

Items for the August meeting will include presentation by Natalie Ruppert on Workforce Development, Set Tax Rate, Narcan.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Maureen Hebert seconded the motion, which passed unanimously, and the meeting adjourned at 11:30 a.m.

Louise Canter, President