

Kenton County Public Library
August 21, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 21, 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, Trish Weiper and Natalie Ruppert.

Call to Order

President Louise Canter called the meeting to order at 8:34 a.m.

Public Comments

There were no Public Comments.

Minutes

Douglas Stephens moved New Business section a) be removed from the July 17, 2018 meeting minutes. Dan Humpert seconded the motion, which passed unanimously. Douglas Stephens moved the July 17, 2018 meeting minutes be approved as amended. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Workforce Development Presentation

Natalie Ruppert, Workforce Development Manager, presented Workforce Development highlights.

The Board thanked Natalie and she left the meeting at 10:00 a.m.

Set Tax Rate

Dan Humpert moved the Kenton County Public Library District certify that 11.3 cents per \$100 assessed valuation of Real Property be the rate levied for the year 2018 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Douglas Stephens 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.

Douglas Stephens moved the Kenton County Public Library District certify that 19.71 cents per \$100 assessed valuation of Personal Property be the rate levied for the year 2018 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Julie Roesel Belton 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.

August 21, 2018

Page 2

Julie Roesel Belton moved the Kenton County Public Library District certify that 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2019. Maureen Hebert 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.

All 3 certified rates are the same rates as last year.

Financial Report

Dave Schroeder reviewed the financial report. Douglas Stephens 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) NARCAN

After some discussion the Board recommended the Health Department come to the Library to do training for Staff members interested in learning how to administer naloxone.

New Business

a) Approval of Surplus Items

Dan Humpert moved all Administration Building Computers, Twenty-Eight Erlanger Staff Computers and Sixty-Eight Erlanger Public Computers be declared Surplus and donated to the Friends of the Kenton County Public Library. Maureen Hebert seconded the motion, which passed unanimously.

Maureen Hebert left the meeting at 11:05 a.m.

KDLA Monthly Report

Louise Canter reviewed the KDLA Monthly Report and stated that the Trustee Tip will be discontinued.

Items for September Meeting

Items for the September meeting will include Swearing In and Election of Officers.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 11:12 a.m.

Julie Roesel Belton, President