

Kenton County Public Library
September 18, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 18, 2018 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Guest present: Louise Canter. Staff present: Dave Schroeder, Trish Weiper and Natalie Ruppert.

Call to Order

Vice President Julie Roesel Belton called the meeting to order at 8:33 a.m.

Swearing-In of Board Members

Natalie Ruppert conducted the swearing-in of Naashom Marx to a first term on the Board of Trustees and Douglas Stephens to a second term on the Board of Trustees.

Natalie Ruppert and Louise Canter left the meeting at 8:42 a.m.

Election of Officers

Dan Humpert moved that Julie Roesel Belton be nominated as President. Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES: Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. Abstaining: Julie Roesel Belton. The motion carried and Julie Roesel Belton was elected President.

Naashom Marx moved that Dan Humpert be nominated as Vice President. Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Douglas Stephens and Maureen Hebert. Voting NO: None. Abstaining: Dan Humpert. The motion carried and Dan Humpert was elected Vice President.

Dan Humpert moved that Douglas Stephens be nominated as Treasurer. Maureen Hebert seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Dan Humpert and Maureen Hebert. Voting NO: None. Abstaining: Douglas Stephens. The motion carried and Douglas Stephens was elected Treasurer.

Douglas Stephens moved that Maureen Hebert be nominated as Secretary. Dan Humpert seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. The motion carried and Maureen Hebert was elected Secretary.

Public Comments

There were no Public Comments.

Minutes

Dan Humpert moved the August 21, 2018 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

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) Meeting Room Use Policy

Douglas Stephens moved the Meeting Room Use Policy be amended as follows: Refreshments may not be brought into the Library without approval; alcoholic beverages are prohibited unless specifically approved by the Board of Trustees. Dan Humpert seconded the motion, which passed unanimously.

New Business

a) Approval of Annual Report

Douglas Stephens moved the Annual Report be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

b) Reorganization

Dave Schroeder announced plans for branch staff reorganization effective December 9, 2018.

c) ACH Payment for Taxes Collected

Dan Humpert moved the Library participate in an ACH payment program for taxes that are collected by the Sheriff's Office on behalf of the Library. Douglas Stephens seconded the motion, which passed unanimously.

KDLA Monthly Report

Julie Roesel Belton and Dave Schroeder reviewed the KDLA Monthly Report.

Items for October Meeting

Items for the October meeting will include presentation of the Audit.

Adjournment

There being no further business, Dan Humpert moved the meeting be adjourned. Maureen Hebert seconded the motion, which passed unanimously, and the meeting adjourned at 11:06 a.m.