

Kenton County Public Library
October 16, 2018

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 16, 2018 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Julie Roesel Belton called the meeting to order at 8:37 a.m.

Public Comments

There were no Public Comments.

Minutes

Maureen Hebert moved the September 18, 2018 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Naashom Marx 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

There was no Old Business to discuss.

New Business

a) Security

The Board discussed options for Security at the Covington location.

KDLA Monthly Report

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

Items for November Meeting

Items for the November meeting will include presentation of the Audit and Security.

Adjournment

There being no further business, Dan Humpert moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:15 a.m.

Julie Roesel Belton, President