

Kenton County Public Library  
**November 20, 2018**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 20, 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: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

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

**Public Comments**

There were no Public Comments.

**Minutes**

Naashom Marx moved the October 16, 2018 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Audit Report**

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2018 (Audit). Douglas Stephens moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2018 (Audit) be accepted as submitted. Dan Humpert seconded the motion, which passed unanimously.

The Board thanked Stephanie and she left the meeting at 9:30 a.m.

**Financial Report**

Dave Schroeder reviewed the financial report. Naashom Marx 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.

Naashom Marx left the meeting at 9:55 a.m.

**Old Business**

- a) Security

The Board discussed options for Security at the Covington location.

**New Business**

- a) Membership in the Friends of Kentucky Libraries, Inc.

Dave Schroeder presented the option of membership in the Friends of Kentucky Libraries, Inc. for the Board of Trustees. Maureen Hebert moved the

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Board of Trustees become a member of the Friends of Kentucky Libraries, Inc.  
Douglas Stephens seconded the motion, which passed unanimously.

**KDLA Monthly Report**

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

**Items for December Meeting**

Items for the December meeting will include Security.

**Adjournment**

There being no further business, Maureen Hebert moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:35 a.m.

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Julie Roesel Belton, President