

Kenton County Public Library  
**December 18, 2018**

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

**Call to Order**

President Julie Roesel Belton called the meeting to order at 8:48 a.m.

**Public Comments**

There were no Public Comments.

**Minutes**

Maureen Hebert moved the November 20, 2018 meeting minutes be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Financial Report**

Dave Schroeder reviewed the financial report. Maureen Hebert moved the financial report be approved as submitted. Naashom Marx seconded the motion, which passed unanimously.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

There were no items of Old Business to discuss

**New Business**

a) Potential Donation

The Board discussed the potential donation of a piece of art and decided not to accept.

b) Surplus Items

Naashom Marx moved that two tables from the Covington Branch be declared surplus and donated to the Cold Shelter. Julie Roesel Belton seconded the motion, which passed unanimously.

**Items for January Meeting**

Items for the January meeting will include Security and Bid Review.

**Adjournment**

There being no further business, Maureen Hebert moved the meeting be adjourned. Dan Humpert seconded the motion, which passed unanimously, and the meeting adjourned at 10:36 a.m.