

Kenton County Public Library
January 15, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 15, 2019 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Dan Humpert, Douglas Stephens and Maureen Hebert. Trustee absent: Naashom Marx. Staff present: Julia Allegrini, Dave Schroeder and Trish Weiper.

Call to Order

President Julie Roesel Belton called the meeting to order at 9:20 a.m.

Public Comments

There were no Public Comments.

Minutes

Maureen Hebert moved the December 18, 2018 meeting minutes be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder passed around several letters to Natalie Ruppert thanking her for her assistance with workforce development.

Financial Report

Dave Schroeder reviewed the financial report. Dan Humpert 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

- a) Dave Schroeder reported that the Library's attorney continues to look into Security options at Covington.

Julia Allegrini entered the meeting at 10:00 a.m.

New Business

- a) Review Bids
 - 1) Generator
Julia Allegrini reviewed the bids for installation of an emergency backup generator at the Erlanger location. Douglas Stephens moved SECO Electric be selected to complete the work of installing an emergency backup generator at the Erlanger location. Julie Roesel Belton seconded the motion, which passed unanimously.
 - 2) Parking Lot Repairs
Julia Allegrini reviewed the bids for parking lot repairs at Covington, Erlanger and Independence. Julie Roesel Belton moved Riegler Blacktop be selected to complete the work of parking lot repairs at Covington, Erlanger and Independence. Dan Humpert seconded the motion, which passed unanimously.

Julia Allegrini left the meeting at 10:20 a.m.

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b) Digital Information

Dan Humpert reviewed the State of Kentucky digital information initiative.

Items for February Meeting

Items for the February meeting will include digital initiative.

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 10:48 a.m.

Julie Roesel Belton, President