

Kenton County Public Library
February 19, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on February 19, 2019 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Naashom Marx, Dan Humpert, Douglas Stephens and Maureen Hebert. Guests present: Stephanie James with Newcomer Funeral Home and Chris Bischoff, KDLA Region North Consultant. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Julie Roesel Belton called the meeting to order at 8:34 a.m.

Public Comments

Stephanie James introduced herself and gave a brief summary of Newcomer Funeral Home's mission.

Minutes

Douglas Stephens moved the January 15, 2019 meeting minutes be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed three items of correspondence.

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.

Maureen Hebert entered the meeting at 9:48 a.m.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Security

Dave Schroeder reported that the Library's attorney continues to look in to Security options at Covington.

New Business

a) Digital Initiative

Dan Humpert gave an update on the initiative to provide broadband internet to rural Kenton County.

Items for March Meeting

Items for the March meeting will include Director's Evaluation, Security and Donation Box.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Dan Humpert seconded the motion, which passed unanimously, and the meeting adjourned at 10:38 a.m.