

Kenton County Public Library

**March 19, 2019**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on March 19, 2019 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Naashom Marx, Douglas Stephens and Maureen Hebert. Trustee absent: Dan Humpert. Staff present: Dave Schroeder.

**Call to Order**

President Julie Roesel Belton called the meeting to order at 8:43 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Maureen Hebert moved the February 19, 2019 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Director Evaluation**

The Director was evaluated

**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**

a) Security

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

**New Business**

a) April Meeting

Due to the planned absence of the Executive Director on the day of the regularly scheduled April 16, 2019 board meeting a special meeting was called for Tuesday April 30, 2019 at 8:30 a.m.

b) Donation Box

There was no information to report at the present time.

c) Executive Director Evaluation Form

Maureen Hebert agreed to research a new Executive Director evaluation form and will report her findings at the May 2019 meeting.

March 19, 2019

Page 2

**KDLA Monthly Report**

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

**Items for April Meeting**

Items for the April meeting will include Security, Donation Box, Broadband Report, Legislative Report, Adjacent Property and HVAC/Roof Bids.

**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 10:37 a.m.

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Julie Roesel Belton, President