

Kenton County Public Library  
**April 30, 2019**

The Board of Trustees of the Kenton County Public Library conducted a special meeting on April 30, 2019 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: Noah Onkst of Robert Ehmet Hayes & Associates, PLLC. 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 March 19, 2019 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed two items of correspondence.

**New Business**

c) HVAC/Rood Bids

Noah Onkst reviewed the bids for the Erlanger Branch Rooftop Units and Roof Replacement. Douglas Stephens moved the lowest and best Base Bid from Century Construction, Inc. be accepted. Dan Humpert seconded the motion, which passed unanimously.

The Board thanked Noah Onkst and he left the meeting at 9:03 a.m.

**Financial Report**

Dave Schroeder reviewed the financial report. Douglas Stephens 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.

**Old Business**

a) Security

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

b) Donation Box

Naashom Marx reported that the Donation Box used by ArtsWave is called a DipJar and relayed information about how it is used by them and the costs/fees associated with it.

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- c) Broadband Report  
Dave Schroeder gave an update.

**New Business**

- a) Legislative Report  
Dave Schroeder reviewed current legislative issues affecting the Library.
  
- b) Adjacent Property  
Naashom Marx reported information she learned while attending the Erlanger community meeting regarding use of the property adjacent to the Administration Center.

**KDLA Monthly Report**

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

**Items for May Meeting**

Items for the May meeting will include Security, Broadband Report, Board Nominations and Budget (if it can be completed in time).

**Adjournment**

There being no further business, Dan Humpert moved the meeting be adjourned. Naashom Marx seconded the motion, which passed unanimously, and the meeting adjourned at 10:40 a.m.

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Julie Roesel Belton, President