

Kenton County Public Library
June 18, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 18, 2019 at the Administration Center at 8:30 a.m. Trustees present: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Julie Roesel Belton called the meeting to order at 8:40 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the May 21, 2019 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

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

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2019-2020 Annual Budget. Douglas Stephens moved the 2019-2020 Annual Budget 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 recommended staying with the current Security detail at Covington.

b) Broadband Report

Dave Schroeder said there was nothing new to report.

c) Covington Business Improvement District

Douglas Stephens moved the Library refrain from signing the petition supporting a downtown Covington Business Improvement District at this time. Dan Humpert seconded the motion, which passed unanimously.

d) Foundation

Maureen Hebert asked Naashom Marx to connect with Robin Klaene, Public Relations & Development Director, regarding a Foundation fundraiser.

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New Business

There was no New Business to discuss.

KDLA Monthly Report

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

Items for July Meeting

Items for the July meeting will include Covington Business Improvement District and Tool for Director Evaluation.

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 10:05 a.m.

Julie Roesel Belton, President