

Kenton County Public Library

May 21, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 21, 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 April 30, 2019 meeting minutes be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

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) Security

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

b) Broadband Report

Dave Schroeder said there was nothing new to report.

New Business

a) Board Nominations

Julie Roesel Belton moved Susan Kinsella and Jennifer Krogmeier be nominated for Julie Roesel Belton's Trustee position expiring 9/15/2019. Naashom Marx seconded the motion, which passed unanimously.

b) Approval of Equal Employment Opportunity Policy

Naashom Marx moved the Equal Employment Opportunity Policy be approved as submitted. Dan Humpert seconded the motion, which passed unanimously.

- c) Approval of Salary Payment Policy
Naashom Marx moved the Salary Payment Policy be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.
- d) KDLA Statistical Report 2016-2017
Dave Schroeder reviewed the KDLA Statistical Report from 2016-2017.
- e) Covington Business Improvement District
Dave Schroeder reviewed information regarding the creation of a Business Improvement District (BID) in downtown Covington. The Board requested more information before they make a decision about the Library's participation.
- f) Foundation Subcommittee
Maureen Hebert reported that the Foundation created a subcommittee to develop ideas for fundraising. She asked the Board to share any contacts they may have that could be potential partners for fundraising events.

KDLA Monthly Report

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

Items for June Meeting

Items for the June meeting will include Security, Broadband Report, Covington Business Improvement District, Foundation and Budget.

Adjournment

There being no further business, Maureen Hebert moved the meeting be adjourned. Naashom Marx seconded the motion, which passed unanimously, and the meeting adjourned at 10:50 a.m.

Julie Roesel Belton, President