

Kenton County Public Library
August 20, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 20, 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 8:39 a.m.

Public Comments

There were no public comments.

Minutes

Dan Humpert moved the July 16, 2019 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Set Tax Rate

Douglas Stephens moved the Kenton County Public Library District certify that 11.3 cents per \$100 assessed valuation of Real Property be the rate levied for the year 2019 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Dan Humpert seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. The motion carried.

Douglas Stephens moved the Kenton County Public Library District certify that 19.71 cents per \$100 assessed valuation of Personal Property be the rate levied for the year 2019 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Maureen Hebert seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. The motion carried.

Naashom Marx moved the Kenton County Public Library District certify that 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2020. Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES: Julie Roesel Belton, Naashom Marx, Douglas Stephens, Dan Humpert and Maureen Hebert. Voting NO: None. The motion carried.

All 3 certified rates are the same rates as last year.

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) Clyde Middleton Condolence Gift
Dave Schroeder discussed various options to honor Clyde Middleton with his son.
The family will discuss and bring back options to the Board.
- b) Covington Business Improvement District
Tabled
- c) Tool for Director Evaluation
Maureen Hebert reported that she is continuing to do research on the development of a Director Evaluation tool.

New Business

- a) Approval of Procurement Policy
Douglas Stephens moved the Procurement Policy be approved as submitted.
Maureen Hebert seconded the motion, which passed unanimously.

KDLA Monthly Report

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

Items for September Meeting

Items for the September meeting will include Swearing-In, Election of Officers, Annual Report and Clyde Middleton condolence gift.

Adjournment

There being no further business, Naashom Marx moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:32 a.m.

Dan Humpert, President