

Kenton County Public Library
July 16, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on July 16, 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 8:36 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the June 18, 2019 meeting minutes be approved as submitted. Dan Humpert 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. Maureen Hebert seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

- a) Covington Business Improvement District
There was no new information to report.

New Business

- a) Tool for Director Evaluation
Maureen Hebert reported that she is continuing to do research on the development of a Director Evaluation tool.

KDLA Monthly Report

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

Items for August Meeting

Items for the August meeting will include Set Tax Rate, Procurement Policy, Clyde Middleton condolence gift, Covington Business Improvement District and Tool for Director Evaluation.

Adjournment

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