

Kenton County Public Library
September 17, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 17, 2019 at the Administration Center at 8:30 a.m. Trustees present: Douglas Stephens, Dan Humpert and Susan Kinsella. Trustees absent: Naashom Marx and Maureen Hebert. Staff present: Dave Schroeder, Trish Weiper and Natalie Ruppert.

Swearing-In of Board Member

Natalie Ruppert conducted the swearing-in of Susan Kinsella to a first term on the Board of Trustees.

Natalie Ruppert left the meeting at 8:35 a.m.

Call to Order

Vice President Dan Humpert called the meeting to order at 8:40 a.m.

Election of Officers

Dave Schroeder presented the proposed slate of officers. Douglas Stephens moved the slate of officers be approved as presented. Dan Humpert seconded the motion. A Roll Call Vote was taken. Voting YES: Douglas Stephens, Dan Humpert and Susan Kinsella. Voting NO: None. The motion carried and Dan Humpert was elected President, Douglas Stephens was elected Vice President, Maureen Hebert was elected Treasurer and Naashom Marx was elected Secretary.

Public Comments

There were no public comments.

Minutes

Douglas Stephens moved the August 20, 2019 meeting minutes be approved as submitted. Susan Kinsella 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. Susan Kinsella 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 reported the family is still discussing options.

New Business

- a) Approval of Annual Report
Dave Schroeder reviewed the Kenton County Public Library 2019 Kentucky Annual Report of Public Libraries. Susan Kinsella moved the Kenton County Public Library 2019 Kentucky Annual Report of Public Libraries be approved as submitted. Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES:

Douglas Stephens, Dan Humpert and Susan Kinsella. Voting NO: None. The motion carried.

b) Approval of Surplus Items

Douglas Stephens moved a Sharp Copier and 11 Two Way Radios at Covington; a Commercial Upright Sweeper, Sharp Copier, 3 Loveseats and 3 Chairs at Durr; a Telemessaging Server at Admin; 155 Computers/Monitors and 10 Laptops at Covington; 20 Computers/Monitors at Durr; 7 Laptops and 10 Computers/Monitors at Erlanger; and 8 Laptops and 11 printers at Various Locations be approved as Surplus. All items except working Monitors, 3 Loveseats and 3 Chairs will be surplus to refuge. Working Monitors will be donated to the Friends and 3 Loveseats and 3 Chairs will be donated to Goodwill Industries. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Douglas Stephens, Dan Humpert and Susan Kinsella. Voting NO: None. The motion carried.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for October Meeting

Items for the October meeting will include Audit and Clyde Middleton condolence gift.

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:15 a.m.

Dan Humpert, President