

Kenton County Public Library
October 15, 2019

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 15, 2019 at the Administration Center at 8:30 a.m. Trustees present: Douglas Stephens, Dan Humpert, Maureen Hebert and Susan Kinsella. Trustee absent: Naashom Marx. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Dan Humpert called the meeting to order at 8:46 a.m.

Public Comments

There were no public comments.

Minutes

Susan Kinsella moved the September 17, 2019 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Maureen Hebert 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 reported the family is still discussing options.

New Business

- a) Approval of Internet/email Use/Social Media Policy
Maureen Hebert moved the Internet/email Use/Social Media Policy be approved as submitted.
Susan Kinsella seconded the motion, which passed unanimously.

- b) Friends of Kentucky Libraries Membership
Maureen Hebert moved the Kenton County Public Library Board of Trustees become a member of The Friends of Kentucky Libraries. Douglas Stephens seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for November Meeting

Items for the November meeting will include Audit, Trustee Attendance and Director's Evaluation form.

Adjournment

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