

Kenton County Public Library  
**November 19, 2019**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 19, 2019 at the Administration Center at 8:30 a.m. Trustees present: Maureen Hebert, Naashom Marx, Susan Kinsella and Dan Humpert. Trustee absent: Douglas Stephens. Guest present: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Dan Humpert called the meeting to order at 8:36 a.m.

Naashom Marx moved the Agenda be revised to add the Audit Report and a STEM report. Maureen Hebert seconded the motion, which passed unanimously.

**Public Comments**

There were no public comments.

**Minutes**

Susan Kinsella moved the October 15, 2019 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed one item of correspondence.

**Audit Report**

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2019 (Audit).

The Board thanked Stephanie and she left the meeting at 9:30 a.m.

**Financial Report**

Dave Schroeder reviewed the financial report. Maureen Hebert moved the financial report be approved as submitted. Naashom Marx seconded the motion, which passed unanimously.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

- a) Director's Evaluation Form

Maureen Hebert reported that she will have a form to present at the December meeting.

**New Business**

- a) Trustee Attendance

Dave Schroeder reviewed the trustee attendance policy.

- b) STEM

Discussion was held regarding an idea proposed by Dan Humpert that the Library host a STEM competition open to all high school and homeschool kids.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

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**Items for December Meeting**

Items for the December meeting will include Director's Evaluation form.

**Adjournment**

There being no further business, Maureen Hebert moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 10:58 a.m.

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Dan Humpert, President