

Kenton County Public Library  
**December 17, 2019**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 17, 2019 at the Administration Center at 8:30 a.m. Trustees present: Maureen Hebert, Naashom Marx, Susan Kinsella, Douglas Stephens and Dan Humpert. 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**

Naashom Marx moved the November 19, 2019 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed two items of correspondence.

**Financial Report**

Naashom Marx moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2019 (Audit) be accepted as submitted at the regular meeting held November 19, 2019. Maureen Hebert seconded the motion, which passed unanimously.

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

a) Bond Issue Update

Maureen Hebert moved the Series 2006 General Obligation Bonds be paid off in full. Naashom Marx seconded the motion. A Roll Call Vote was taken. Voting Yes: Maureen Hebert, Naashom Marx, Susan Kinsella, Douglas Stephens and Dan Humpert. Voting No: None. The motion carried.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

Naashom Marx moved the Agenda be revised to include Approval of Surplus Items under New Business. Douglas Stephens seconded the motion, which passed unanimously.

**Old Business**

a) Director's Evaluation Form

Maureen Hebert presented research results and asked the Board for general feedback as to preference of format.

**New Business**

a) Approval of Sick Time Donation Policy

Naashom Marx moved the Sick Time Donation Policy be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

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b) Approval of Surplus Items

Naashom Marx moved 15 iPads, 3 Mac Mini, 5 Upholstered Chairs, 1 Ottoman and 3 Desk Chairs be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

**Items for January Meeting**

Items for the January meeting will include Working Group report on the Homeless.

**Adjournment**

There being no further business, Susan Kinsella moved the meeting be adjourned. Maureen Hebert seconded the motion, which passed unanimously, and the meeting adjourned at 10:35 a.m.

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Dan Humpert, President