

Kenton County Public Library
January 21, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 21, 2020 at the Administration Center at 8:30 a.m. Trustees present: Susan Kinsella, Douglas Stephens and Dan Humpert. Trustees absent: Maureen Hebert and Naashom Marx. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Dan Humpert called the meeting to order at 8:33 a.m.

Public Comments

There were no public comments.

Minutes

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

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Susan Kinsella 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) Director's Evaluation Form
Discussion was held regarding the format of the Director's Evaluation Form.

New Business

- a) Approval of Health Insurance Policy
Susan Kinsella moved the Health Insurance Policy be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.
- b) Approval of Background Checks Policy
Douglas Stephens moved the Background Checks Policy be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.
- c) Approval of removal of Policy 3.09 Memorials from Board Policy Manual
Susan Kinsella moved Policy 3.09 Memorials be removed from the Board Policy Manual. Douglas Stephens seconded the motion, which passed unanimously.
- d) Approval of Surplus Items
Douglas Stephens moved 3 Defibrillators be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

e) STEM Competition

Dan Humpert reviewed the Optimist Club Proposal that the Optimist Club of Covington and the Kenton County Public Library co-sponsor a Project Proposal Presentation Contest and a Project Written Proposal Contest in each of three areas: Engineering, Medical and Health, and Information Technology/Computer Science. Douglas Stephens moved the Library endorse and support the Optimist Club Proposal dated January 15, 2020 as long as funding is available. Susan Kinsella seconded the motion, which passed unanimously.

f) Fine Free

Discussion was held regarding the elimination of overdue fines.

g) Working Group report on the Homeless

Dave Schroeder gave an update on the initial report on the unsheltered homeless population issued by Candace McGraw and the working group.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for February Meeting

Items for the February meeting will include Strategic Plan, Director Evaluation Form, Fine Free and Policy Review.

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 10:37 a.m.

Dan Humpert, President