

Kenton County Public Library
March 17, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on March 17, 2020 at the Administration Center at 8:30 a.m. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert, Susan Kinsella and Naashom Marx participating by FaceTime teleconferencing. Staff present: Dave Schroeder.

Call to Order

President Dan Humpert called the meeting to order at 8:35 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the February 18, 2020 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Refunding Bond Issue

No update on the refunding bond issue was available at the time of the meeting.

Director Annual Evaluation

The Director was evaluated.

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

There was no Old Business to discuss.

New Business

Discussion was held regarding the Library's closing for COVID-19 effective March 14, 2020.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for April Meeting

Items for the April meeting will include Covid-19 closure update.

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Adjournment

There being no further business, Maureen Hebert moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 9:45 a.m.

Dan Humpert, President