

Kenton County Public Library
May 19, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 19, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert, Naashom Marx and Susan Kinsella. 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

Naashom Marx moved the April 21, 2020 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

- a) COVID-19 Reopen Plan
Dave Schroeder reviewed Phase I of reopening.

New Business

There were no items of New Business.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for June Meeting

Items for the June meeting will include Budget and COVID-19 Update.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Naashom Marx seconded the motion, which passed unanimously, and the meeting adjourned at 10:18 a.m.

Dan Humpert, President