

Kenton County Public Library
June 16, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 16, 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 8:37 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the May 19, 2020 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Naashom Marx joined the meeting at 9:12 a.m.

Financial Report

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

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2020-2021 Annual Budget. Douglas Stephens moved the 2020-2021 Annual Budget be approved as submitted. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Dan Humpert, Douglas Stephens, Maureen Hebert, Naashom Marx and Susan Kinsella. Voting NO: None. The motion carried.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) COVID-19 Reopen Plan

Dave Schroeder reported the Library was currently in Phase II of reopening and gave an update on how that was going.

New Business

There were no items of New Business.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for July Meeting

Items for the July meeting will include 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 10:24 a.m.

Dan Humpert, President