

Kenton County Public Library
July 21, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on July 21, 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 8:38 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the June 16, 2020 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) COVID-19 Update

Dave Schroeder reported that KCPL was still in the "Grab and Go" phase of patron in-house use limiting time in the building to one visit per day, one hour maximum.

New Business

There were no items of New Business.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for August Meeting

Items for the August meeting will include Set Tax Rate 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 10:03 a.m.