

Kenton County Public Library  
**August 18, 2020**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 18, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert, Naashom Marx and Susan Kinsella. Guests present: Kris Knochelmann, Kenton County Judge Executive; John Stanton, Kenton County Director of External Affairs and Mary Ann Stewart with Adams, Stepner, Woltermann & Dusing, PLLC. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Dan Humpert called the meeting to order at 8:30 a.m.

**Comments from Judge Knochelmann**

Kris Knochelmann proposed the Library spearhead a committee to develop a plan to provide broadband access to all residents in Kenton County. Naashom Marx moved an exploratory committee be created with the Library Board President, Dan Humpert, acting as Chair while it is being formed and no funds committed by the Library. Douglas Stephens 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.

Kris Knochelmann and John Stanton left the meeting at 9:06 a.m.

**Public Comments**

A Patron requested the opportunity to address the Board at this meeting. The meeting was left open to him and he did not take advantage. There were no other public comments.

**Minutes**

Douglas Stephens moved the July 21, 2020 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed one item of correspondence.

**Set Tax Rate**

Douglas Stephens moved the Kenton County Public Library District certify that 11.3 cents per \$100 assessed valuation of Real Property and 19.71 cents per \$100 assessed valuation of Personal Property are the rates to be levied for the year 2020 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly and 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2021. 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.

All 3 certified rates are the same rates as last year.

August 18, 2020

Page 2

**Financial Report**

Dave Schroeder reviewed the financial report. Douglas Stephens moved the financial report be accepted 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 Update

Dave Schroeder gave an update on COVID-19 Library operations.

**New Business**

a) Staff Day

Dave Schroeder reported that Staff Day this year will consist of a short program on November 6 at 2:00 p.m. conducted virtually by himself. Staff anniversaries will be recognized during his talk. Since November 6<sup>th</sup> will be a normal work day, the hour long event will be recorded for those who will be unable to participate at 2:00 p.m. Douglas Stephens moved a small gift that does not exceed the amount stated in the Code of Ethics be given to all Staff for Staff Day. Susan Kinsella seconded the motion, which passed unanimously.

b) Day after Thanksgiving

Discussion was held regarding closing the Library the day after Thanksgiving, November 27, 2020. Naashom Marx moved the Library be closed the day after Thanksgiving, November 27, 2020. Maureen Hebert seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for September Meeting**

Items for the September 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 10:28 a.m.

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Dan Humpert, President