

Kenton County Public Library  
**September 15, 2020**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 15, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert 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**

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

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

a) Broadband

Dan Humpert gave an update on formation of the broadband access exploratory committee.

**New Business**

a) Board Resignation

Dave Schroeder reported that Naashom Marx submitted her resignation from the Board of Trustees. Discussion was held regarding a replacement.

Douglas Stephens left the meeting at 9:09 a.m.

b) Election of Secretary

Maureen Hebert moved Susan Kinsella be nominated as Secretary of the Board of Trustees. Dan Humpert seconded the motion, which passed unanimously, and Susan Kinsella was elected Secretary.

September 15, 2020

Page 2

- c) Approval of Circulation Policy (changes highlighted in yellow)  
Susan Kinsella moved the Circulation Policy be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for October Meeting**

Items for the October meeting will include Board Nominations and Broadband.

**Adjournment**

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

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Dan Humpert, President