

Kenton County Public Library
November 17, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 17, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert and Susan Kinsella. Guests present: Stephanie Huhn of Bramel & Ackley, PSC and Thurman Wenzl, Patron. 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

Mr. Wenzl said he would like to address the Board at a later date regarding utilization of the Covington Library.

Minutes

Maureen Hebert moved the October 20, 2020 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Audit Report

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2020 (Audit). Douglas Stephens moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2020 (Audit) be accepted as presented. Maureen Hebert seconded the motion. A Roll Call Vote was taken. Voting YES: Dan Humpert, Douglas Stephens, Maureen Hebert and Susan Kinsella. Voting NO: None. The motion carried.

Financial Report

Dave Schroeder reviewed the financial report. Susan Kinsella 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.

Mr. Wenzl left the meeting at 9:28 a.m.

Old Business

a) Broadband

Dan Humpert reported the first meeting of the broadband access exploratory committee will take place on December 11, 2020.

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New Business

a) Durr Generator Bid

Douglas Stephens moved Glenwood Electric be selected to complete the work of installing an emergency backup generator at the Durr location. Maureen Hebert seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for December Meeting

Items for the December meeting will include Broadband.

Adjournment

There being no further business, Maureen Hebert moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:07 a.m.

Dan Humpert, President