

Kenton County Public Library
October 20, 2020

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 20, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert and Susan Kinsella. Guest present: Derrick D. Blassingame, Patron. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Dan Humpert called the meeting to order at 8:32 a.m.

Mr. Derrick D. Blassingame entered the meeting at 8:36 a.m.

Public Comments

Mr. Blassingame addressed the Board regarding his suspension and appeal for reinstatement. Discussion was held and no action was taken.

Mr. Derrick D. Blassingame left the meeting at 8:53 a.m.

Minutes

Susan Kinsella moved the September 15, 2020 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

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) Broadband

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

New Business

a) Board Nomination

Maureen Hebert moved Julie Belton and Becky Schultz be nominated for Naashom Marx's Trustee position vacated in September 2020 and expiring 9/15/22 subject to Becky Schultz's acceptance of the nomination. Susan Kinsella seconded the motion, which passed unanimously.

b) Approval of Annual Report

Dave Schroeder reviewed the Kenton County Public Library 2020 Kentucky Annual Report of Public Libraries. Douglas Stephens moved the Kenton County Public Library 2020 Kentucky Annual Report of Public Libraries be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

c) Approval of Surplus Items

Susan Kinsella moved 2 Chairs with Computer Arms, 8 Lounge Chairs, 12 Study Room Chairs with Arms, 9 Padded Study Room Chairs, 4 Ottomans and the 1997 Ford Econoline E 350 Cargo Van be approved as surplus. Douglas Stephens seconded the motion, which passed unanimously. The furniture will be surplussed to the non-profit organization New Life Furniture Bank.

d) Approval of Changes to the Travel Reimbursement Policy

Susan Kinsella moved the Travel Reimbursement Policy be approved as submitted and moved from the Board Policy Manual to the Employee Handbook. Douglas Stephens seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for November Meeting

Items for the November meeting will include Audit and 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 10:08 a.m.

Dan Humpert, President