

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

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 15, 2020 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens and Maureen Hebert. Trustee absent: Susan Kinsella. Guest present: Thurman Wenzl, Patron. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Dan Humpert called the meeting to order at 8:40 a.m.

**Public Comments**

Mr. Wenzl said he would like to have further discussion with the Board on a later date regarding outreach to the Covington community.

**Minutes**

Maureen Hebert moved the November 17, 2020 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

**Correspondence**

Mr. Derrick Blassingame's email correspondence was received and recorded on November 19, 2020. No action was taken in accordance with the appeals process in the Code of Conduct.

**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.

Maureen Hebert made a motion to commend all the creative and innovative employees for their various programs during this Covid-19 Pandemic. Douglas Stephens seconded the motion, which passed unanimously.

Mr. Wenzl left the meeting at 9:12 a.m.

**Old Business**

a) **Broadband**

Dan Humpert reported on the first meeting of the broadband access exploratory committee.

Maureen Hebert moved Covid/Re-Opening be added to the Agenda under New Business. Douglas Stephens seconded the motion, which passed unanimously.

December 15, 2020

Page 2

**New Business**

a) Covid/Re-Opening

Dave Schroeder reported on the branch re-openings and then reviewed the FFCRA KCPL Extension Plan submitted by the Human Resources Department to go into effect only if the FFCRA is not extended beyond December 31, 2020. Douglas Stephens moved the FFCRA KCPL Extension Plan be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

**Items for January Meeting**

Items for the January meeting will include Broadband and Covid.

**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 10:20 a.m.

---

Dan Humpert, President