

Kenton County Public Library
January 19, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 19, 2021 at 8:30 a.m. by Zoom Teleconferencing. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert, Susan Kinsella and Julie Roesel Belton. Staff present: Dave Schroeder, Trish Weiper and Natalie Ruppert.

Call to Order

President Dan Humpert called the meeting to order at 8:33 a.m.

Swearing-In of Board Member

Natalie Ruppert conducted the swearing-in of Julie Roesel Belton to a first term on the Board of Trustees.

Natalie Ruppert left the meeting at 8:37 a.m.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the December 15, 2020 meeting minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

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.

Old Business

a) Broadband

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

b) Covid-19

Dave Schroeder gave an update on Covid-19.

New Business

There were no items of New Business to discuss.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report

Items for February Meeting

Items for the February meeting will include Broadband and Covid.

Adjournment

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

Dan Humpert, President