

Kenton County Public Library
May 18, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 18, 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 and Trish Weiper.

Call to Order

President Dan Humpert called the meeting to order at 8:30 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the April 20, 2021 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. Susan Kinsella moved the financial report be accepted as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Broadband

Dan Humpert reported the committee meetings had stalled and the Fiscal Court was most likely taking over.

b) Covid-19

Dave Schroeder gave an update.

c) Budget

Dave Schroeder highlighted some areas of the budget he was working on.

d) Board Nominations

Further discussion was held regarding potential candidates for the expiring second term of Dan Humpert and first term of Maureen Hebert.

New Business

a) Approval of Surplus Items

Susan Kinsella moved the Erlanger Meeting Room Projector, Local History Camera (Canon PowerShot), Local History Photo Scanner, AWE Station (Computer), TV, 49 Computers (34 All in Ones and 15 Desktop), GXT2 300 VA Rack/Tower, PC Reservation Reporting Software, E-Mail Software for server, iPads, E-Readers, Early Literacy Stations, Servers, Computers (14), Optiplex minitower, Nooks, iPads (15), Laptops (10), Wifi System, Covington Computers, Web Server and Poweredge Server be approved as Surplus. Douglas Stephens seconded the motion, which passed unanimously.

b) Outreach Vehicle Bid

Douglas Stephens moved the low bid from Farber Specialty Vehicles Inc. to construct and deliver an Outreach Vehicle be selected. Maureen Hebert seconded the motion, which passed unanimously.

c) In Person Meeting

Douglas Stephens moved the Board of Trustees resume regular meetings in person effective June 15, 2021. Julie Roesel Belton seconded the motion. Douglas Stephens, Julie Roesel Belton, Dan Humpert and Maureen Hebert voted in favor of the motion. Susan Kinsella abstained. The motion carried.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report

Items for June Meeting

Items for the June meeting will include Broadband, Covid-19, Budget and Board Nominations.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 9:56 a.m.

Dan Humpert, President