

Kenton County Public Library  
**July 20, 2021**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on July 20, 2021 at 8:30 a.m. at the Administration Center. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert, Julie Roesel Belton and Susan Kinsella. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Dan Humpert called the meeting to order at 8:31 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the June 15, 2021 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Financial Report**

Dave Schroeder reviewed the financial report. Maureen Hebert 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

Dave Schroeder reported the committee was no longer necessary.

b) Board Nominations

Dave Schroeder reported the names submitted to KDLA have been sent to the Judge Executive.

**New Business**

a) Approval of Policy Revisions

1) Holidays

Susan Kinsella moved the Holidays Policy that includes the Day after Thanksgiving and Juneteenth be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

2) Performance Evaluations

July 20, 2021

Page 2

Julie Roesel Belton moved the Performance Evaluations Policy be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

3) Appointment of Staff

Maureen Hebert moved the Appointment of Staff Policy be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for August Meeting**

Items for the August meeting will include Tax Rate.

**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 10:10 a.m.

---

Dan Humpert, President