

Kenton County Public Library
June 15, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 15, 2021 at 8:30 a.m. at the Administration Center. Trustees present: Dan Humpert, Douglas Stephens, Maureen Hebert and Julie Roesel Belton. Trustee absent: Susan Kinsella. Guests present: Patrons Stacy and Rob Ziegler. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Dan Humpert called the meeting to order at 8:35 a.m.

Public Comments

Stacy Ziegler shared her concerns over a children's book mentioned in a newsletter she received from the Library that she felt was inappropriate.

Minutes

Julie Roesel Belton moved the May 18, 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. Julie Roesel Belton moved the financial report be accepted as submitted. Maureen Hebert seconded the motion, which passed unanimously.

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2021-2022 Annual Budget. Julie Roesel Belton moved the 2021-2022 Annual Budget be approved as submitted. Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES: Dan Humpert, Douglas Stephens, Maureen Hebert and Julie Roesel Belton. Voting NO: None. The motion carried.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Broadband

There was no new information to report.

b) Covid-19

Dave Schroeder reported the Library was back to regular hours except for Sundays. Sunday hours will resume August 1, 2021.

c) Board Nominations

Julie Roesel Belton moved Iliana Rosales-Figueroa and James Dietz be nominated for Dan Humpert's Trustee position expiring 9/15/2021 and Maureen Hebert and

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Rebecca Schultz be nominated for Maureen Hebert's Trustee position expiring 9/15/2021 (Maureen Hebert is eligible for a second term). Douglas Stephens seconded the motion, which passed unanimously.

New Business

a) Approval of Surplus Items

Julie Roesel Belton moved ten All in One Computers be approved as Surplus.

Douglas Stephens seconded the motion. A Roll Call Vote was taken. Voting YES: Dan Humpert, Douglas Stephens, Maureen Hebert and Julie Roesel Belton. Voting NO: None. The motion carried.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report

Items for July Meeting

Items for the July meeting will include Broadband and Board Nominations.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Maureen Hebert seconded the motion, which passed unanimously, and the meeting adjourned at 10:08 a.m.

Dan Humpert, President