

Kenton County Public Library
October 19, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 19, 2021 at 8:30 a.m. at the Administration Center. Trustees present: Douglas Stephens, Maureen Hebert, Julie Roesel Belton and Iliana Rosales-Figueroa. Trustee Absent: Susan Kinsella. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:35 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the September 21, 2021 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Douglas Stephens joined the meeting at 8:40 a.m.

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. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Covid 19

Dave Schroeder gave an update on current Covid protocols.

New Business

a) Approval of Durr Renovation Phase II MEP Bid

Julie Roesel Belton moved the Board approve the low bid from Century Construction for Durr Renovation Phase II MEP. Douglas Stephens seconded the motion, which passed unanimously.

b) Approval of Durr Renovation Phase II Flooring Renovations Bid

Approval of a Durr Renovation Phase II Flooring Renovations Bid was postponed until the November meeting.

c) Approval of Internet/email Use/Social Media Policy

October 19, 2021

Page 2

Douglas Stephens moved the Internet/email Use/Social Media Policy be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for November Meeting

Items for the November meeting will include Covid 19, Durr Renovation Phase II Flooring Renovations Bid and Audit.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:55 a.m.

Maureen Hebert, President