

Kenton County Public Library
December 21, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 21, 2021 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Douglas Stephens, Susan Kinsella, Julie Roesel Belton and Iliana Rosales-Figueroa. Guest Present: Angie Taylor of Taylor Career Strategies. 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 November 16, 2021 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Strategic Plan

Angie Taylor gave an update on the progress of the new Strategic Plan. A draft is expected to be ready in early spring.

Angie Taylor left the meeting at 9:05 a.m.

Correspondence

There were no items of correspondence.

Susan Kinsella joined the meeting at 9:10 a.m.

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

There were no items of Old Business to discuss

New Business

- a) Approval of Kenton County Public Library's Vaccination, Testing and Face Covering Policy

Susan Kinsella moved the Kenton County Public Library's Vaccination, Testing and Face Covering Policy be approved with the following amendment: staff are

encouraged to be vaccinated and receive the booster. Douglas Stephens seconded the motion, which passed unanimously.

b) Approval of New Hire Covid Vaccine Policy

Iliana Rosales-Figueroa moved the New Hire Covid Vaccine Policy be approved with the amendment that all new hires will be vaccinated and boosted within 30 days of eligibility. Douglas Stephens seconded the motion, which passed unanimously.

c) Approval of Surplus Items

Maureen Hebert moved 5 chairs and 4 tables from the Young Adult area at the Erlanger Branch be approved as surplus. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

KDLA Monthly Report

There was no KDLA Monthly Report.

Items for January Meeting

There are no items for the January meeting at this time.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 10:33 a.m.

Maureen Hebert, President