

Kenton County Public Library
November 16, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 16, 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: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:30 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the October 19, 2021 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed two items of correspondence.

Audit Report

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2021 (Audit). Julie Roesel Belton moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2021 (Audit) be accepted as presented. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Financial Report

Dave Schroeder reviewed the financial report. Douglas Stephens 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) Covid 19

Dave Schroeder reviewed OSHA's Covid-19 Vaccination and Testing Emergency Temporary Standard (ETS). He stated the Library was ready to go with a policy if/when the ETS is implemented.

b) Approval of Durr Renovation Phase II Flooring Renovations Bid

Douglas Stephens moved the Board approve the low bid from Surfaces Central, LLC for Durr Renovation Phase II Flooring. Susan Kinsella seconded the motion, which passed unanimously.

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New Business

There was no New Business to discuss

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for December Meeting

Items for the December meeting will include Covid 19.

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 10:30 a.m.

Maureen Hebert, President