

Kenton County Public Library Board of Trustees  
*August 16, 2011*

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 16, 2011 at the Administration Center at 9:00 a.m. Trustees present: Jim Adams, Jim Horner, Tony Milburn, Susan Mospens, Louise Canter. Guests: Charlotte McIntosh, Regional Librarian; Max Boulton and Kenny Davis of Codell Construction; and Jack Hedge of Design Group. Staff present: Dave Schroeder, Julia Allegrini, Maddy Williams, Trish Weiper and Valerie Sears.

**Call to Order**

President Jim Adams called the meeting to order at 9:05 a.m.

**Agenda**

Susan Mospens moved the agenda be approved as submitted. Louise Canter seconded the motion, which passed unanimously.

**Minutes**

Susan Mospens the minutes of the July 21, 2011 Board meeting be approved as submitted. Jim Horner seconded the motion, which passed unanimously.

**Financial Report**

Jim Horner reviewed the financial report. Susan Mospens moved the financial report be accepted as submitted. Jim Adams seconded the motion, which passed unanimously.

**Tax Rate Certification**

Jim Adams moved that the Kenton County Public Library District certifies that 11.3 cents for \$100 assessed valuation of real property and 20.0 cents per \$100 of assessed valuation of personal property is the rate to be levied for the year 2011 in accordance with the provisions of KRS 132.023. Susan Mospens seconded the motion, which passed unanimously. Trish Weiper left the meeting at 9:20 a.m.

**Auction**

Jim Adams moved that items designated for auction be declared as surplus property to be sold by public auction or transferred, with or without compensation, to another governmental agency. In the event that no bids are received for any of the property items, they may be disposed of. Any compensation resulting from the sale of surplus property will be transferred to the Library's general fund. Louise Canter seconded the motion, which passed unanimously.

**Director's Report**

Report is attached.

**Foundation Report**

The Foundation received \$50,000 from the Greater Cincinnati Foundation, and \$10,000 from the Chuck and Julie Scheper for the Covington Renovation Project. Letters of intent have been sent to Toyota, Republic Bank and the Louise Taft Semple Foundation.

**Regional Librarian's Report**

Report is attached. The KLA Conference is set for April 12, 2012 in Bowling Green.

Tony Milburn joined the meeting at 9:40 a.m.

**Items for September Meeting**

Items for the September meeting will include the Covington building project and the Annual Report.

The Board thanked Maddy Williams for her service and dedication to the Kenton County Public Library and Board of Trustees. She was presented a bouquet of roses and a card.

**Covington Building Project**

Kenny Davis of Codell Construction, and Julia Allegrini, Covington Branch Manager, joined the meeting at 9:48 a.m. Max Boulton of Codell Construction joined the meeting at 9:55 a.m. Kenny Davis reviewed the current change order request. Tony Milburn moved approval of the change order request as outlined in Codell Construction correspondence dated August 16, 2011 (attached). Louise Canter seconded the motion, which passed unanimously.

Max Boulton reviewed the Project Status Report. The Board thanked Max, Kenny and Julia and they left the meeting at 10:05 a.m.

Jack Hedge of Design Group joined the meeting at 10:14 a.m. He reviewed information regarding the outside pavers, the concrete masonry units and the windows. The Board thanked Jack and he left the meeting at 10:46 a.m.

**Adjournment**

There being no further business, Susan Mospens moved the meeting be adjourned. Tony Milburn seconded the motion, which passed unanimously, and the meeting was adjourned at 10:47 a.m.

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James R. Adams, President