

Kenton County Public Library Board of Trustees  
*September 20, 2011*

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 20, 2011 at the Administration Center at 9:00 a.m. Trustees present: Susan Mospens, Jim Horner and Louise Canter. Trustees absent: Jim Adams and Tony Milburn. Guests: Charlotte McIntosh, Regional Librarian and Max Boulton and Kenny Davis of Codell Construction. Staff present: Dave Schroeder, Julia Allegrini, Valerie Sears and Trish Weiper.

**Call to Order**

Vice President Susan Mospens called the meeting to order at 9:05 a.m.

**Agenda**

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

**Minutes**

Jim Horner moved the minutes of the August 16, 2011 Board meeting be approved as submitted. Louise Canter seconded the motion, which passed unanimously.

**Correspondence**

Correspondence is attached.

**Financial Report**

Jim Horner reviewed the financial report. It was established that we open accounts with both Victory Bank and Republic Bank. Jim Horner moved that as CD's in Central Bank come due, funds be deposited in the Republic Bank account. Louise Canter seconded the motion, which passed unanimously.

Louise Canter moved that the financial report be accepted as submitted. Susan Mospens seconded the motion, which passed unanimously.

Trish Weiper left the meeting at 9:25 a.m.

**Director's Report**

Report is attached.

March 7, 2012 is Legislative Day in Frankfort, KY.

The Board would like to invite staff to the Board Meetings to share what is happening in programs or departments.

A KDLA Trustee Certification program will be offered at KPLA in Bowling Green, KY April 12-14, 2012. There will be 5 sessions available.

Jim Horner moved that the Annual Report be accepted as submitted. Louise Canter seconded the motion, which passed unanimously.

**Covington Building Project**

Julia Allegrini, Max Boulton and Kenny Davis joined the meeting at 10:03 a.m. Kenny Davis and Max Boulton reviewed the Project Status Report. Kenny Davis reviewed the current change order request. Jim Horner moved that Change Order 100-5 be accepted as submitted. Louise Canter seconded the motion, which passed unanimously.

The Board thanked Max Boulton and Kenny Davis and they left the meeting at 10:20 a.m.

The Board thanked Julia Allegrini and she left the meeting at 10:28 a.m.

**Foundation Report**

The Foundation Board received lists of names/organizations to contact for donations. The foundation has raised \$213,000 to date.

**Regional Librarian's Report**

Report is attached. Correction to report: PLA March 13-17, 2001 should be PLA March 13-17, 2012.

**Items for October Meeting**

Items for the October meeting will include new bank information and review of current flood insurance.

**Adjournment**

There being no further business, Jim Horner moved the meeting be adjourned. Louise Canter seconded the motion, which passed unanimously, and the meeting was adjourned at 10:33 a.m.

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, President