

Kenton County Public Library Board of Trustees
October 18, 2011

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 18, 2011 at the Administration Center at 9:00 a.m. Trustees present: Jim Horner, Tony Milburn, Louise Canter and Julie Belton. Trustees absent: Susan Mospens. Guests: Charlotte McIntosh, Regional Librarian, Jim Adams and Max Boulton of Codell Construction. Staff present: Dave Schroeder, Trish Weiper, Sharon Gross, Valerie Sears and Julia Allegrini.

Call to Order

Secretary Tony Milburn called the meeting to order at 9:03 a.m.

Swearing In

Julie Roesel Belton was sworn in as a member of the Board of Trustees.

Sharon Gross left the meeting at 9:08 a.m.

Agenda

Tony Milburn suggested that the agenda be changed to include comments from Jim Adams.

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

Jim Adams expressed how much he enjoyed being a part of the Board. He thanked the Board and the library staff for the wonderful job they do for the community.

The Board thanked Jim Adams for his excellent leadership and service to the Board. The Board will be presenting Jim Adams with a gold library card and a certificate of service from the Kentucky Department for Libraries and Archives.

Jim Adams left the meeting at 9:15 a.m.

Minutes

Jim Horner moved the minutes of the September 20, 2011 Board meeting be approved as submitted. Louise Canter seconded the motion, which passed unanimously. Tony Milburn and Julie Belton abstained as they were not present at the September 20, 2011 meeting.

Financial Report

Jim Horner reviewed the financial report. The Board decided to defer a decision on establishing bank accounts until a new set of Board Officers are elected at the November 15, 2011 meeting.

It was decided that Trish Weiper will make the decision based on a comparable rate to either rollover or renew the CD at Central Bank coming due October 28, 2011.

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

Trish Weiper left the meeting at 9:40 a.m.

Covington Building Project

Dave Schroeder presented sign options to the Board for Jack Hedge of Design Group.

Director's Report

Report is attached.

Covington Building Project

Julia Allegrini and Max Boulton of Codell Construction joined the meeting at 10:08 a.m. Max Boulton reviewed the Project Status Report.

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

Foundation Report

The Foundation is compiling grant applications from the following businesses: Gateway Community and Technical College, PNC Bank, Huntington Bank and Toyota.

Regional Librarians Report

Report is attached.

Items for November Meeting

Items for the November meeting will include the Auditors Report.

Adjournment

There being no further business, Louise Canter moved the meeting be adjourned. Jim Horner seconded the motion, which passed unanimously, and the meeting was adjourned at 10:43 a.m.

President