

Kenton County Public Library Board of Trustees
December 20, 2011

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

Call to Order

President Jim Horner called the meeting to order at 9:02 a.m.

Agenda

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

Minutes

Susan Mospens moved the November 15, 2011 minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

Correspondence is attached. A thank you card from Clyde Middleton thanking the library for the floral arrangement sent for Mary Middleton's funeral. Dave shared the new look of the library's monthly calendar.

Financial Report

Trish Weiper reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Susan Mospens seconded the motion, which passed unanimously.

Director's Report

Report is attached.

Covington Building Project

Kenny Davis and Max Boulton of Codell Construction and Julia Allegrini joined the meeting at 10:00 a.m. Max Boulton reviewed the Project Status Report.

Kenny Davis reviewed the current change order request. Tony Milburn moved approval of the change order request as outlined in the Codell Construction correspondence dated December 19, 2011 (attached). Julie Roesel Belton seconded the motion, which passed unanimously.

The Board thanked Kenny Davis, Max Boulton and Julia Allegrini and they left the meeting at 10:21 a.m.

Adjournment

There being no further business, Tony Milburn moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 11:00 a.m.

Susan Mospens, Vice President