

Kenton County Public Library Board of Trustees  
*May 17, 2011*

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 17, 2011 at the Administration Center at 9:00 a.m. Trustees present: Jim Adams, Jim Horner, Tony Milburn, Susan Mospens, Louise Canter. Guests: Kenny Davis and Max Boulton, Codell Construction. Staff present: Dave Schroeder, Maddy Williams, Trish Weiper.

**Call to Order**

President Jim Adams called the meeting to order at 9:00 a.m.

**Agenda**

The agenda was approved as submitted.

**Minutes**

Jim Horner moved the minutes of the April 19, 2011 meeting be approved as submitted. Louise Canter seconded the motion. Motion passed by majority vote. Susan Mospens abstained as she was not present at the April meeting.

**Financial Report**

Trish Weiper joined the meeting. Jim Horner reviewed the financial report. Tony Milburn moved the financial report be approved as submitted. Louise Canter seconded the motion, which passed unanimously.

**2011-2012 Budget**

The proposed 2011-2012 budget was reviewed. Jim Horner moved the 2011-2012 budget be approved as submitted. Tony Milburn seconded the motion, which passed unanimously.

**Audit** – Jim Horner moved Bramel & Ackley be approved to conduct the 2010-2011 Library audit. Susan Mospens seconded the motion. Motion passed on a majority vote. Voting in favor of the motion were: Jim Adams, Jim Horner, Susan Mospens, Louise Canter; voting against the motion was Tony Milburn. Jim Horner recommended it would be a good accounting practice to alternate auditors and that new auditors be solicited for completion of the 2011-2012 audit.

**Covington Building Project**

Kenny Davis and Max Boulton of Codell Construction joined the meeting at 9:46 a.m. Mr. Davis introduced Mr. Boulton who will serve as site construction manager and field superintendent for the Covington renovation project. An update on the construction schedule was provided. The Board will receive an updated construction schedule monthly.

**Special Inspections** – Four bids were received for the Special Inspections project. Tony Milburn moved L.E. Gregg be selected to conduct the special inspections for the Covington renovation project. Susan Mospens seconded the motion, which passed unanimously.

Tony Milburn left the meeting at 10:10 a.m.

**Director's Report**

Report is attached.

**Foundation Report**

The next Foundation Board meeting will be held Friday, May 20, 2011. Board members are being assigned contacts to begin the capital campaign solicitation.

**Old Business**

Board Nominations – Discussion was held regarding potential candidates for appointment to the Board.

**Items for June Meeting**

Items for the June meeting will include the Covington Building Project, code of conduct, and Board nomination.

**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 10:41 a.m.

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James R. Adams, President