

Kenton County Public Library Board of Trustees
January 17, 2012

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 17, 2012 at the Administration Center at 9:00 a.m. Trustees present: Susan Mospens, Louise Canter, Tony Milburn, and Julie Roesel Belton. Trustees absent: Jim Horner. Guests: Charlotte McIntosh, Regional Librarian, Mary Ann Stewart of Adams, Stepner, Woltermann & Dusing, and Max Boulton of Codell Construction. Staff present: Dave Schroeder, Trish Weiper, Valerie Sears and Julia Allegrini.

Call to Order

Vice President Susan Mospens called the meeting to order at 9:07 a.m.

Agenda

Julie Roesel Belton moved the agenda be approved as submitted. Tony Milburn seconded the motion, which passed unanimously.

Minutes

Tony Milburn moved the December 20, 2011 minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

Correspondence is attached.

Financial Report

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

Director's Report

Report is attached.

Foundation Report

The Kenton County Public Library was turned down for the Good Neighbor Grant.

Old Business

Signatures needed to give Duke Energy permission to move telephone pole located on Covington Branch library property.

Tony Milburn moved that we accept the Inter-Local Agreement with Sanitation District 1. Louise Canter seconded the motion, which passed unanimously.

Regional Librarians

Report is attached. In addition to the written report attached, the Regional Librarian shared information regarding a reduction in next year's State Aid, policies to be added to the KDLA Website, Library Legislative Day, and the new Trustee Certification program and sessions for Trustees at the KPLA Conference on April 12, 2012.

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Mary Ann Stewart of Adams, Stepner, Woltermann & Dusing joined the meeting at 9:56a.m.

Covington Building Project

Max Boulton of Codell Construction and Julia Allegrini joined the meeting at 10:03 a.m. Max Boulton reviewed the Project Status Report and the current change order request. Louise Canter moved approval of the change order request as outlined in Codell Construction correspondence dated January 17, 2012 (attached). Julie Roesel Belton seconded the motion, which passed unanimously.

The Board thanked Max Boulton and Julia Allegrini and they left the meeting at 10:16 a.m.

New Business

a) Executive Session

Tony Milburn moved the Kenton County Public Library Board go into closed session under KRS 61.810(1)(c) to discuss legal advice regarding pending litigation. Louise Canter seconded the motion, which passed unanimously, and the Board went into closed session at 10:18 a.m.

Julie Roesel Belton moved the library Board come out of closed session. Louise Canter seconded the motion, which passed unanimously, and the meeting resumed in regular session at 11:34 a.m. No action was taken. Mary Ann Stewart of Adams, Stepner, Woltermann, & Dusing left the meeting at 11:35 a.m.

Items for February Meeting

The Board will be taking a tour to see the ongoing renovation of the Covington Branch.

Adjournment

There being no further business, Tony Milburn moved the meeting be adjourned. Louise Canter seconded the motion, which passed unanimously, and the meeting was adjourned at 11:50 a.m.

Susan Mospens, Vice President