

Kenton County Public Library
September 21, 2021

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 21, 2021 at 8:30 a.m. at the Administration Center. Trustees present: Douglas Stephens, Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Staff present: Dave Schroeder, Trish Weiper, Natalie Ruppert and Lise Tewes.

Call to Order

Vice President Douglas Stephens called the meeting to order at 8:30 a.m.

Swearing In of Board Members

Natalie Ruppert conducted the swearing-in of Maureen Hebert to a second term on the Board of Trustees and Iliana Rosales-Figueroa to a first term on the Board of Trustees.

Natalie Ruppert left the meeting at 8:37 a.m.

Election of Officers

Julie Roesel Belton moved Maureen Hebert be nominated as President, Douglas Stephens be nominated as Vice President, Susan Kinsella be nominated as Secretary, Julie Roesel Belton be nominated as Treasurer and Iliana Rosales-Figueroa as Trustee at Large. Maureen Hebert seconded the motion, which passed unanimously, and Maureen Hebert was elected President, Douglas Stephens was elected Vice President, Susan Kinsella was elected Secretary, Julie Roesel Belton was elected Treasurer and Iliana Rosales-Figueroa Trustee at Large.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the August 17, 2021 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed two items of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Douglas Stephens seconded the motion, which passed unanimously.

Director's Report

Lise Tewes, School Services Coordinator, addressed the Board regarding project-based learning and work-based learning for high school and middle school students in Kenton County stemming from a mandate by the Kentucky Legislature that each student in elementary, middle, and high school receive essential workplace ethics instruction. She spoke about the ways she would like the Kenton County Public Library to be involved in this initiative.

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Lise Tewes left the meeting at 9:25 a.m.

Dave Schroeder reviewed the Director's Report.

Old Business

a) Covid 19

Dave Schroeder gave an update on current Covid protocols.

New Business

a) Approval of Annual Report of Public Libraries

Julie Roesel Belton moved the Annual Report of Public Libraries be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Julie Roesel Belton left the meeting at 10:05 a.m.

b) Approval of Surplus Item

Douglas Stephens moved the Poster Printer in the Erlanger STREAM Center be approved as Surplus. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for October Meeting

Items for the October meeting will include Covid 19.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 10:25 a.m.

Maureen Hebert, President