

Kenton County Public Library
January 18, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 18, 2022 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Douglas Stephens, Susan Kinsella, Julie Roesel Belton and Iliana Rosales-Figueroa. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:32 a.m.

Public Comments

There were no public comments.

Minutes

Iliana Rosales-Figueroa moved the December 21, 2021 meeting minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

There were no items of Old Business to discuss

New Business

a) Approval of Durr Renovation Furnishings

Susan Kinsella moved the Durr Renovation Furnishings estimate of \$75,000.00 be approved as requested. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

b) Approval of Surplus Items

Maureen Hebert moved the Atlas Case and 700 Series Multimedia Storage Cabinet at the Erlanger Branch be approved as surplus. Julie Roesel Belton seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

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Items for February Meeting

There are no items for the February meeting at this time.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:45 a.m.

Maureen Hebert, President