

Kenton County Public Library  
**February 15, 2022**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on February 15, 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 8:30 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Susan Kinsella moved the January 18, 2022 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. Douglas Stephens moved the financial report be accepted as submitted. Julie Roesel Belton 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) Play2Go Ribbon Cutting

Dave Schroeder invited the board members to attend the ribbon cutting of the Play2Go Exhibit on March 3, 2022 at 10:00 a.m. at the Covington Branch.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for March Meeting**

Items for the March meeting will include Board Nominations and Director's Evaluation

**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 9:47 a.m.