

Kenton County Public Library
April 19, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on April 19, 2022 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Douglas Stephens, Julie Roesel Belton and Iliana Rosales-Figueroa. Trustee absent: Susan Kinsella. Guest present: Heather Eberenz. Staff present: Dave Schroeder.

Call to Order

President Maureen Hebert called the meeting to order at 8:34 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the March 15, 2022 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Board Nominations

Further discussion was held regarding potential candidates for the expiring second term of Douglas Stephens.

New Business

a) Approval of Surplus Items

Iliana Rosales-Figueroa moved 27 Computers/34 Monitors from the Administration Center, 108 Computers/Monitors and a Computer Workstation from the Erlanger Branch and 3 Computer Work Benches at the Durr Branch be approved as surplus. Douglas Stephens seconded the motion, which passed unanimously. The computers will be donated to Cincinnati Computer Cooperative and the monitors will be sold and the proceeds given to the Friends.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for May Meeting

Items for the May meeting will include Board Nominations.

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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 10:10 a.m.

Maureen Hebert, President