

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

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on March 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**

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

**Correspondence**

Dave Schroeder reviewed one item of correspondence.

**Director's Report**

Dave Schroeder reviewed the Director's Report

**Financial Report**

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

**Director Evaluation**

The Director was evaluated.

**Old Business**

There were no items of Old Business to discuss

**New Business**

- a) Board Nominations  
Discussion was held regarding potential candidates for the expiring second term of Douglas Stephens.
  
- b) Approval of Surplus Items  
Susan Kinsella moved 4 desk chairs at the Independence branch 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 April Meeting**

Items for the April meeting will include Board Nominations.

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**Adjournment**

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 10:10 a.m.

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Maureen Hebert, President