

Kenton County Public Library
May 17, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 17, 2022 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Douglas Stephens, Julie Roesel Belton and Susan Kinsella. Trustee absent: Iliana Rosales-Figueroa. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

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

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the April 19, 2022 meeting minutes be approved as submitted. Julie Roesel Belton 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. Douglas Stephens 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

There were no items of New Business.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for June Meeting

Items for the June meeting will include Budget and Board Nominations.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 9:40 a.m.