

Kenton County Public Library

June 21, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 21, 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. Guests present: 30 residents. 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

30 residents were present to discuss the Pride displays in our buildings. All were given a chance to speak and the board thanked them for their participation.

Minutes

Julie Roesel Belton moved the May 17, 2022 meeting minutes be approved as submitted. Susan Kinsella 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.

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2022-2023 Annual Budget. Douglas Stephens moved the 2022-2023 Annual Budget be approved as submitted. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Douglas Stephens, Julie Roesel Belton and Susan Kinsella. Voting NO: None. The motion carried.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Board Nominations

Susan Kinsella moved Gregory Bartlett and Michael Ruberg be nominated for Douglas Stephens' Trustee position expiring 9/15/2022 and Julie Roesel Belton and Jennifer Krogmeier be nominated for Julie Roesel Belton's Trustee position expiring 9/15/2022. Maureen Hebert seconded the motion. Julie Roesel Belton abstained. The motion carried.

New Business

a) Covington Cooling Tower Bid

Susan Kinsella moved the low bid from Bison Services, LLC be approved for the replacement of the Covington cooling tower. Douglas Stephens seconded the motion, which passed unanimously.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for July Meeting

Items for the July meeting will include Strategic Plan, Director's Job Description and Director's Goals.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Douglas Stephens seconded the motion, which passed unanimously, and the meeting adjourned at 10:28 a.m.

Maureen Hebert, President