

Kenton County Public Library  
**July 19, 2022**

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

**Call to Order**

President Maureen Hebert called the meeting to order at 8:33 a.m.

**Public Comments**

Two residents spoke about their support for the library concerning censorship issues.

**Minutes**

Susan Kinsella moved the June 21, 2022 meeting minutes be approved as submitted. Douglas Stephens seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed two items of correspondence.

**Financial Report**

Dave Schroeder reviewed the financial report. Iliana Rosales-Figueroa 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**

There were no items of Old Business to discuss.

**New Business**

- a) Strategic Plan Approval  
Iliana Rosales-Figueroa moved the Strategic Plan be approved with the discussed revisions. Susan Kinsella seconded the motion, which passed unanimously.
- b) Director's Job Description  
Douglas Stephens moved the Director Job Description submitted by Dave Schroeder be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.
- c) Director's Goals 2022-2023  
Discussion was held regarding the 2022-2023 goals presented by Dave Schroeder.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for August Meeting**

Items for the August meeting will include setting the tax rate.

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**Adjournment**

There being no further business, Douglas Stephens moved the meeting be adjourned. Maureen Hebert seconded the motion, which passed unanimously, and the meeting adjourned at 10:29 a.m.

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Maureen Hebert, President