

Kenton County Public Library
August 16, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 16, 2022 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Douglas Stephens, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:32 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the July 19, 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. Douglas Stephens moved the financial report be accepted as submitted. Julie Roesel Belton 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) Set Tax Rate

Julie Roesel Belton moved the Kenton County Public Library District certify that 11.0 cents per \$100 assessed valuation of Real Property be the rate levied for the year 2022 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Douglas Stephens, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Voting NO: None. The motion carried.

Julie Roesel Belton moved the Kenton County Public Library District certify that 19.42 cents per \$100 assessed valuation of Personal Property be the rate levied for the year 2022 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Douglas Stephens, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Voting NO: None. The motion carried.

Julie Roesel Belton moved the Kenton County Public Library District certify that 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2023. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Douglas Stephens, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Voting NO: None. The motion carried.

b) Investment Options

Julie Roesel Belton moved the Library allocate \$500,000 from the Truist Credit Card Account and \$500,000 from the Republic Analysis Checking Sweep Account to a Truist Laddered CD product. Maureen Hebert seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for September Meeting

Items for the September meeting will include Swearing In and Annual Report.

Adjournment

There being no further business, Douglas Stephens moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 10:15 a.m.

Maureen Hebert, President