

Kenton County Public Library  
**September 20, 2022**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 20, 2022 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella, Iliana Rosales-Figueroa and Judge Gregory Bartlett. Staff present: Dave Schroeder, Trish Weiper and Michelle Mueller.

**Call to Order**

President Maureen Hebert called the meeting to order at 8:40 a.m.

**Swearing In of Board Members**

Michelle Mueller conducted the swearing-in of Julie Roesel Belton to a first term on the Board of Trustees and Judge Gregory Bartlett to a first term on the Board of Trustees.

Michelle Mueller left the meeting at 8:55 a.m.

**Election of Officers**

Maureen Hebert moved herself be nominated as President, Iliana Rosales-Figueroa be nominated as Vice President, Susan Kinsella be nominated as Secretary, Julie Roesel Belton be nominated as Treasurer and Judge Gregory Bartlett as Trustee at Large. Julie Roesel Belton seconded the motion, which passed unanimously, and Maureen Hebert was elected President, Iliana Rosales Figueroa was elected Vice President, Susan Kinsella was elected Secretary, Julie Roesel Belton was elected Treasurer and Judge Gregory Bartlett Trustee at Large.

**Public Comments**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the August 16, 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. Iliana Rosales-Figueroa 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) Approval of Annual Report

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Dave Schroeder reviewed the Annual Report of Public Libraries. Iliana Rosales-Figueroa moved the Annual Report of Public Libraries be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for October Meeting**

Items for the October meeting will include Jim Horner Resolution, Ladder CD Investment product update, Judge Knochelmann meeting update.

**Adjournment**

There being no further business, Judge Gregory Bartlett moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 9:55 a.m.

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Maureen Hebert, President