

Kenton County Public Library
October 18, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 18, 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 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

Judge Gregory Bartlett moved the September 20, 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

Trish Weiper reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Old Business

a) Ladder CD

Trish Weiper reported that \$1,000,000.00 was invested in a Ladder CD product with Truist Bank. The investment was made in CD's with maturities of 3, 6 and 9 months only.

KDLA Monthly Report

Maureen Hebert reviewed the KDLA Monthly Report.

Director's Report

Maureen Hebert reviewed the Circulation Statistics

Dave Schroeder entered the meeting at 9:35 a.m.

Dave Schroeder reviewed the Director's Report.

New Business

a) Resolution Discussion

Discussion was held regarding Resolutions.

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Items for November Meeting

Items for the November meeting will include Audit presentation.

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 10:02 a.m.

Maureen Hebert, President