

Kenton County Public Library
December 20, 2022

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 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 and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:38 a.m.

Public Comments

There were no public comments.

Minutes

Susan Kinsella moved the November 15, 2022 meeting minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Iliana Rosales-Figueroa 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

There were no items of New Business to discuss.

KDLA Monthly Report

There was no KDLA Monthly Report in December.

Items for January Meeting

Items for the January meeting will include Collection Development Policy.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Judge Gregory Bartlett seconded the motion, which passed unanimously, and the meeting adjourned at 9:12 a.m.