

Kenton County Public Library  
**November 15, 2022**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 15, 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. Guest present: Stephanie Huhn of Bramel & Ackley, PSC. 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**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the October 18, 2022 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed two items of correspondence.

**Audit Report**

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2022 (Audit). Julie Roesel Belton moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2022 (Audit) be accepted as presented. Iliana Rosales-Figueroa seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried.

The Board thanked Stephanie Huhn and she left the meeting at 9:00 a.m.

**Financial Report**

Dave Schroeder reviewed the financial report. Iliana Rosales-Figueroa moved the financial report be accepted as submitted. Judge Gregory Bartlett 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) Deposit Collection  
Discussion held but no action taken.

November 15, 2022

Page 2

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for December Meeting**

There were no Items for the December meeting.

**Adjournment**

There being no further business, Susan Kinsella moved the meeting be adjourned. Judge Gregory Bartlett seconded the motion, which passed unanimously, and the meeting adjourned at 9:30 a.m.

---

Maureen Hebert, President