

Kenton County Public Library  
**January 17, 2023**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 17, 2023 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, and Iliana Rosales-Figueroa. Trustees absent: Susan Kinsella and Judge Gregory Bartlett. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Maureen Hebert called the meeting to order at 8:35 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the December 20, 2022 meeting minutes be approved as submitted. Iliana Rosales-Figueroa 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**

a) Approval of Board Policy Revisions

1) Collection Development Policy

Iliana Rosales-Figueroa moved the Collection Development Policy be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

2) Move Policy 7.01 Bulletin Board/Exhibit Policy from Board Policy Manual to Employee Handbook.

Julie Roesel Belton moved Policy 7.01 Bulletin Board/Exhibit Policy be moved from the Board Policy Manual to the Employee Handbook. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

3) Remove Policy 3.06 Continuing Education Policy from Board Policy Manual (approved policy already exists in Employee Handbook 27.00)

Iliana Rosales-Figueroa moved Policy 3.06 Continuing Education Policy be removed from the Board Policy Manual. Julie Roesel Belton seconded the motion, which passed unanimously.

- 4) Remove Policy 4.08 Emergency Closing Policy from Board Policy Manual (approved policy already exists in Employee Handbook 21.00)

Iliana Rosales-Figueroa moved Policy 4.08 Emergency Closing Policy be removed from the Board Policy Manual. Julie Roesel Belton seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for February Meeting**

There were no items for the February meeting.

At 9:45 a.m. Maureen Hebert moved the Board go into closed session under K.R.S. 61.810, Section One, Subsection c to discuss a personnel issue. Julie Roesel Belton seconded the motion, which passed unanimously, and the Board went into closed session.

At 9:52 a.m. Iliana Rosales-Figueroa moved the Board come out of closed session. Julie Roesel Belton seconded the motion, and the Board came out of closed session. No action was taken.

**Adjournment**

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:53 a.m.

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Maureen Hebert, President