

Kenton County Public Library
February 21, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on February 21, 2023 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Iliana Rosales-Figueroa, Susan Kinsella and Judge Gregory Bartlett. Trustee absent: Julie Roesel Belton. Staff present: Dave Schroeder.

Call to Order

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

Public Comments

There were no public comments.

Minutes

Iliana Rosales-Figueroa moved the January 17, 2023 meeting minutes be approved as submitted. Maureen Hebert seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Susan Kinsella 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) Approval of Erlanger AV Bid
Maureen Hebert moved the low bid from Industrial Communications and Sound be accepted for the Erlanger AV project. Judge Gregory Bartlett seconded the motion, which passed unanimously.
- b) Approval of Covington Generator Bid
Judge Gregory Bartlett moved the low bid from Atkins & Stang, Inc. be accepted for the Covington Generator Project. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.
- c) Director Evaluation
Discussion was held regarding the Director's evaluation.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

February 21, 2023

Page 2

Items for March Meeting

Items for the March meeting will include Director Evaluation and Policies.

Adjournment

There being no further business, Judge Gregory Bartlett moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 10:15 a.m.

Maureen Hebert, President