

Kenton County Public Library
March 21, 2023

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

Call to Order

President Maureen Hebert called the meeting to order at 8:37 a.m.

Public Comments

There were no public comments.

Minutes

Judge Gregory Bartlett moved the February 21, 2023 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Director Evaluation

The Director was evaluated.

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) Approval of Parking Lot Bid

Judge Gregory Bartlett moved the low bid from Riegler Blacktop, Inc. be accepted for the Kenton County Public Library Covington, Durr and Erlanger Branches paving project. Julie Roesel Belton seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for April Meeting

There were no items for the April meeting to include at this time.

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 9:32 a.m.