

Kenton County Public Library
April 18, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on April 18, 2023 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, 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 8:34 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the March 21, 2023 meeting minutes be approved as submitted. Iliana Rosales-Figueroa 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. 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) Duke Energy Easement

Susan Kinsella moved the Duke Energy easement request be accepted as presented. Julie Roesel Belton seconded the motion, which passed unanimously.

b) Covid Policy Revision

Maureen Hebert made a motion to suspend the Covid Policy. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

c) Approval of Surplus Items

Judge Gregory Bartlett moved a Minolta scanner with printer, a Minolta MicroSP2000 scanner with roll film, a Microfish reader, a computer for use with a microfilm reader, 151 computers and 61 monitors from Covington be approved as surplus. Julie Roesel Belton seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

April 18, 2023

Page 2

Items for May Meeting

Items for the May meeting will include Imagination Library.

Adjournment

There being no further business, Iliana Rosales-Figueroa moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 9:50 a.m.

Maureen Hebert, President