

Kenton County Public Library  
**May 16, 2023**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 16, 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 8:36 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Maureen Hebert moved the April 18, 2023 meeting minutes be approved with the addition of Dave Schroeder's selection as a recipient of the Kenton County Pioneer Award. Julie Roesel Belton seconded the motion, which passed unanimously.

**Correspondence**

Dave Schroeder reviewed one item of correspondence.

**Financial Report**

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Susan Kinsella 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) Dolly Partin Imagination Library  
Dave Schroeder reviewed the program. Dave suggested Lise Tewes, School Services Coordinator, approach the Kenton County School district and evaluate interest.
- b) TBNK  
Dave Schroeder reviewed the library's continued partnership with TBNK.
- c) Approval of Surplus Items  
Iliana Rosales-Figueroa moved a cherry wood high lateral file cabinet located at the Erlanger Branch be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

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**Items for June Meeting**

Items for the June meeting will include Approval of Annual Budget and Board Nominations.

**Adjournment**

There being no further business, Susan Kinsella moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 10:03 a.m.

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Maureen Hebert, President