

Kenton County Public Library

June 20, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 20, 2023 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Trustee absent: Iliana Rosales-Figueroa. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:32 a.m.

Julie Roesel Belton moved Approval of the Annual Budget be added to the Agenda as item c) under New Business. Judge Gregory Bartlett seconded the motion, which passed unanimously.

Public Comments

There were no public comments.

Minutes

Maureen Hebert moved the May 16, 2023 meeting minutes be approved as submitted. Julie Roesel Belton 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) Approval of Procurement Policy 2.02 Revision

Judge Gregory Bartlett moved the Procurement Policy 2.02 Revision be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

b) Board Nominations

Judge Gregory Bartlett moved Susan Kinsella and Becky Schultz be nominated for Susan Kinsella's Trustee position expiring 9/15/2023. Julie Roesel Belton seconded the motion, which passed unanimously.

c) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2023-2024 Annual Budget. Julie Roesel Belton moved the 2023-2024 Annual Budget be approved as submitted. Judge Gregory Bartlett seconded the motion, which passed unanimously.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for July Meeting

There were no items for the July meeting at this time.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Judge Gregory Bartlett seconded the motion, which passed unanimously, and the meeting adjourned at 9:52 a.m.

Maureen Hebert, President