

Kenton County Public Library
August 15, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 15, 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 8:35 a.m.

Public Comments

There were no public comments.

Minutes

Iliana Rosales-Figueroa moved the July 18, 2023 meeting minutes be approved as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Set Tax Rate

Susan Kinsella moved the Kenton County Public Library District certify that 10.5 cents per \$100 assessed valuation of Real Property be the rate levied for the year 2023 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried. This is a reduction in the certified rate of 2022.

Julie Roesel Belton moved the Kenton County Public Library District certify that 17.33 cents per \$100 assessed valuation of Personal Property be the rate levied for the year 2023 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Maureen Hebert seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried. This is a reduction in the certified rate of 2022.

Julie Roesel Belton moved the Kenton County Public Library District certify that 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2024. Judge Gregory Bartlett seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

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Old Business

There were no items of Old Business to discuss.

New Business

There were no items of New Business to discuss.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for September Meeting

Items for the September meeting will include approval of the Annual Report.

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 9:40 a.m.

Maureen Hebert, President