

Kenton County Public Library
October 17, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 17, 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, Trish Weiper and Michelle Mueller.

Call to Order

President Maureen Hebert called the meeting to order at 8:38 a.m.

Swearing In of Board Member

Michelle Mueller conducted the swearing-in of Susan Kinsella to a second term on the Board of Trustees.

Michelle Mueller left the meeting at 8:50 a.m.

Public Comments

There were no public comments.

Minutes

Iliana Rosales-Figueroa moved the September 19, 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) Latonia Project

Dave Schroeder reviewed the information regarding the Latonia project. Susan Kinsella moved the lease agreement for the Latonia project be approved and the director be given authority to sign said contract once fiscal court approval has been given. 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.

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Susan Kinsella left the meeting at 9:33 a.m.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for November Meeting

Items for the November meeting will include Audit presentation and Latonia Project.

Adjournment

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

Maureen Hebert, President