

Kenton County Public Library
September 19, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 19, 2023 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton and Judge Gregory Bartlett. Trustee absent: Susan Kinsella. 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

Julie Roesel Belton moved the August 15, 2023 meeting minutes be approved with the notation that the tax rate was lowered. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Iliana Rosales-Figueroa moved the financial report be accepted as submitted. Judge Gregory Bartlett seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Judge Gregory Bartlett moved the Board give the Director, Dave Schroeder, permission to explore an additional facility. Julie Roesel Belton seconded the motion, which passed unanimously.

Old Business

There were no items of Old Business to discuss.

New Business

a) Approval of Annual Report

Dave Schroeder reviewed the Annual Report of Public Libraries. Iliana Rosales-Figueroa moved the Annual Report of Public Libraries be approved as submitted. Judge Gregory Bartlett seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for October Meeting

Items for the October meeting will include Swearing-In and additional facility update.

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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 9:58 a.m.

Maureen Hebert, President