

Kenton County Public Library
December 19, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 19, 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 8:40 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the November 21, 2023 meeting minutes be approved as submitted. Judge Gregory Bartlett 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. Susan Kinsella seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

- a) Latonia Project
Dave Schroeder reviewed information regarding the Latonia project.

- b) Dolly Partin Imagination Library
The Board gave Dave Schroeder permission to investigate and cultivate interest in a partnership for the Dolly Partin Imagination Library.

- c) TBNK
Dave Schroeder gave an update regarding TBNK.

New Business

- a) Approval of the bid for the Erlanger Children's Room
Julie Roesel Belton moved the low bid including Alternate 1 from Ashley Builder's be accepted for the renovation of the Erlanger Children's Room. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

December 19, 2023

Page 2

KDLA Monthly Report

There was no KDLA Monthly Report.

Items for January Meeting

Items for the January meeting will include Latonia Project.

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 9:55 a.m.

Maureen Hebert, President