

Kenton County Public Library
November 21, 2023

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 21, 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. Guest present: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:33 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the October 17, 2023 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Audit Report

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2023 (Audit). Julie Roesel Belton moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2023 (Audit) be accepted as presented. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried.

Financial Report

Dave Schroeder reviewed the financial report. Susan Kinsella 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.

Old Business

- a) Latonia Project

Dave Schroeder reviewed information regarding the Latonia project.

New Business

There were no items of New Business to discuss.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for December Meeting

Items for the December meeting will include Latonia Project.

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 9:37 a.m.

Maureen Hebert, President