

Kenton County Public Library
January 16, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 16, 2024 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 8:37 a.m.

Public Comments

There were no public comments.

Minutes

Iliana Rosales-Figueroa moved the December 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. Judge Gregory Bartlett 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

a) Latonia Project

Dave Schroeder gave an update on the Latonia project.

b) Dolly Partin Imagination Library

Dave Schroeder reported he was setting up a meeting to talk with school Superintendents.

New Business

There were no items of New Business to discuss.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for February Meeting

Items for the February meeting will include Director Evaluation discussion, Latonia Project and Dolly Partin Imagination Library.

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Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:24 a.m.

Maureen Hebert, President