

Kenton County Public Library
February 20, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on February 20, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Iliana Rosales-Figueroa , Julie Roesel Belton and Susan Kinsella. Trustee absent: Judge Gregory Bartlett. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:39 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the January 16, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa 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

- a) Director Evaluation Procedure Discussion
The Board discussed the timeline leading up to the Director's Evaluation in March.
- b) Latonia Project
Dave Schroeder gave an update on the Latonia project.
- c) Dolly Partin Imagination Library
Dave Schroeder reported a meeting has been set up to talk with school Superintendents.

New Business

- a) Approval of Surplus Items
Iliana Rosales-Figueroa moved a STREAM Center laminator, 2 Erlanger adult area occasional tables, 2 Erlanger kids computer carrels, and 1 Erlanger kids OPAC stand be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

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KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for March Meeting

Items for the March meeting will include Director Evaluation, E-Rate Discussion, Latonia Project and Dolly Partin Imagination Library.

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 9:32 a.m.

Maureen Hebert, President