

Kenton County Public Library
March 19, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on March 19, 2024 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 8:39 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the February 20, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

Dave Schroeder reviewed one item of correspondence.

Director Evaluation

The Director was evaluated.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton 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 gave an update on the Latonia project. A request for bids should go out in April.

- b) Dolly Partin Imagination Library
Dave Schroeder met with school Superintendents. The Kenton County Public Library Foundation has agreed to be the Fiscal Agent.

New Business

- a) E-Rate Discussion
E-Rate has been sent out for bid again.

- b) Approval of Surplus Items

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Iliana Rosales-Figueroa moved a STREAM Center poster printer and a 2010 Ford Delivery Truck be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for April Meeting

Items for the April meeting will include Latonia Project and Dolly Partin Imagination Library.

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:47 a.m.

Maureen Hebert, President