

Kenton County Public Library  
**April 16, 2024**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on April 16, 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**

Susan Kinsella moved the March 19, 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. Julie Roesel Belton 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 gave an update on the Latonia project. The project will be out to bid by May.
- b) Dolly Partin Imagination Library  
Dave Schroeder reported that all 5 school districts are on board.
- c) TBNK  
Discussion was held regarding TBNK.

**New Business**

There was no New Business to discuss.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

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**Items for May Meeting**

Items for the May meeting will include Latonia Project, Dolly Partin Imagination Library and TBNK.

**Adjournment**

There being no further business, Iliana Rosales-Figueroa moved the meeting be adjourned. Julie Roesel seconded the motion, which passed unanimously, and the meeting adjourned at 9:40 a.m.

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Maureen Hebert, President