

Kenton County Public Library
Special Board Meeting
June 5, 2024

The Board of Trustees of the Kenton County Public Library conducted a special meeting on June 5, 2024 at 3:30 p.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. Guest present: Noah Onkst.

Call to Order

President Maureen Hebert called the meeting to order at 3:30 p.m.

Bid Selection for the Latonia Branch Project

Dave Schroeder reported on the five bids submitted for the Latonia Branch Project. Noah Onkst, from REH&A, presented the recommendation to the board to accept the low bid from Ashley Construction of \$2,671,900 with a proposed completion date of April 30, 2025.

Julie Roesel Belton moved to accept the Ashley Construction bid. Susan Kinsella seconded. A roll call vote was held on the motion: Maureen Hebert: Yes; Iliana Rosales-Figueroa Yes; Julie Roesel Belton: Yes; Susan Kinsella: Yes; and Judge Gregory Bartlett: Yes. Motion passed unanimously.

Budget for Latonia Branch Project

No discussion or action taken.

Adjournment

There being no further business, Iliana Rosales-Figueroa moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 3:40 p.m.

Maureen Hebert, President