

Kenton County Public Library  
**December 17, 2024**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 17, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella, Iliana Rosales-Figueroa and Judge Gregory Bartlett. 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**

Julie Roesel Belton moved the November 19, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

**Correspondence**

Maureen Hebert reviewed one item of correspondence.

**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 reported the location should be ready for furniture by March.

**New Business**

There were no items of New Business to discuss.

**KDLA Monthly Report**

There was no KDLA Monthly Report this month.

**Items for January Meeting**

Items for the January meeting will include the Latonia Project.

**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 9:19 a.m.

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Maureen Hebert, President