

Kenton County Public Library  
**February 18, 2025**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on February 18, 2025 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton and Judge Gregory Bartlett. Trustees absent: Susan Kinsella and Iliana Rosales-Figueroa. Guest present: Jeff Gurnee, Regional Consultant. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Maureen Hebert called the meeting to order at 8:33 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Judge Gregory Bartlett moved the January 21, 2025 meeting minutes be approved as submitted. Julie Roesel Belton 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. 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 there was no new information at this time.

**New Business**

There were no items of New Business to discuss.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for March Meeting**

Items for the March meeting will include Director Evaluation and the Latonia Project.

**Adjournment**

There being no further business, Judge Gregory Bartlett moved the meeting be adjourned. Julie Rosel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 9:34 a.m.

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Maureen Hebert, President