

Kenton County Public Library  
**June 17, 2025**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 17, 2025 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Trustee Absent: Iliana Rosales-Figueroa. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Maureen Hebert called the meeting to order at 8:42 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Judge Gregory Bartlett moved the May 20, 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. Susan Kinsella moved the financial report be accepted as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2025-2026 Annual Budget. Julie Roesel Belton moved the 2025-2026 Annual Budget be approved as submitted. Judge Gregory Bartlett seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

a) Latonia Project

Dave Schroeder reported the facility is open.

**New Business**

a) Board Nominations

Julie Roesel Belton moved Iliana Rosales-Figueroa and Tammy Adkins be nominated for Iliana Rosales-Figueroa's Trustee position expiring 9/15/2025 and Christopher Henry and Kyle Knauf be nominated for Maureen Hebert's Trustee position expiring 9/15/2025. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Voting NO: None. The motion carried.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

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**Items for July Meeting**

There were no items for the July meeting to be included.

**Adjournment**

There being no further business, Judge Gregory Bartlett moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 9:55 a.m.

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Maureen Hebert, President