

Kenton County Public Library

**November 18, 2025**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 18, 2025 at 8:30 a.m. at the Administration Center. Trustees present: Iliana Rosales-Figueroa, Julie Roesel Belton and Kyle Knauf. Trustees Absent: Susan Kinsella and Judge Gregory Bartlett. Guest Present: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Iliana Rosales-Figueroa called the meeting to order at 8:31 a.m.

**Public Comments**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the October 21, 2025 meeting minutes be approved as submitted. Kyle Knauf seconded the motion, which passed unanimously.

**Correspondence**

There were no items of correspondence.

**Audit Report**

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2025 (Audit). Kyle Knauf moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2025 (Audit) be accepted as presented. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Iliana Rosales-Figueroa, Julie Roesel Belton and Kyle Knauf. Voting NO: None. The motion carried.

Stephanie Huhn left the meeting at 9:15 a.m.

Julie Roesel Belton moved Judge Gregory Bartlett's absence be excused for health reasons. Kyle Knauf seconded the motion, which passed unanimously.

Kyle Knauf moved Susan Kinsella's absence be excused for professional reasons. Julie Roesel Belton seconded the motion, which passed unanimously.

**Financial Report**

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Kyle Knauf seconded the motion, which passed unanimously.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

a) Planning

Dave Schroeder reviewed the updated quote. Board discussion followed and tabled until a future meeting.

**New Business**

a) Covington Parking

Dave Schroeder reported the City of Covington was interested in the construction of a parking structure on the Covington Branch parking lot. Discussion followed. The Board is awaiting additional information before any possible action is taken.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for December Meeting**

Items for the December meeting will include additional discussions concerning Planning.

**Adjournment**

There being no further business, Kyle Knauf moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 10:24 a.m.

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Iliana Rosales-Figueroa, President