

Kenton County Public Library
December 16, 2025

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on December 16, 2025 at 8:30 a.m. at the Administration Center. Trustees present: Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Kyle Knauf. Trustee Absent: Judge Gregory Bartlett. Guest Present: Maureen Hebert. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Iliana Rosales-Figueroa called the meeting to order at 8:40 a.m.

Public Comments

There were no public comments.

Minutes

Kyle Knauf moved the November 18, 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. Kyle Knauf moved the financial report be accepted as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Planning

Dave Schroeder distributed the planning bid materials. Discussion will occur at the January meeting.

New Business

a) Approval of Surplus Items

Kyle Knauf moved 7 black armless side chairs, 1 black armless desk chair with cloth seat, 7 black desk chairs without arms and 2 black ottomans at the Covington Branch be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

Julie Roesel Belton left the meeting at 9:40 a.m.

KDLA Monthly Report

There was no KDLA Monthly Report.

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Items for January Meeting

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

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Kyle Knauf seconded the motion, which passed unanimously, and the meeting adjourned at 9:45 a.m.

Iliana Rosales-Figueroa, President