

Kenton County Public Library
May 19, 2026

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 19, 2026 at 8:30 a.m. at the Administration Center. Trustees present: Susan Kinsella, Julie Roesel Belton and Judge Gregory Bartlett. Trustees absent: Iliana Rosales-Figueroa and Kyle Knauf. Guest present: Jeff Gurnee, Regional Consultant. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

Vice President Susan Kinsella called the meeting to order at 8:40 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the April 21, 2026 meeting minutes be approved as submitted. Judge Gregory Bartlett seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Financial Report

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

There were no items of Old Business to discuss.

New Business

- a) Board Appointment Discussion
The Board discussed potential Board candidates.

- b) Approval of Surplus Items
Julie Roesel Belton moved asset numbers 9288, 9301, 9379, 9386, 9399, 9405, 9406, 9411, 9414, 9467, 9468, 9477, 9479 and 9491 be approved as surplus. Susan Kinsella seconded the motion, which passed unanimously.

KDLA Monthly Report

Jeff Gurnee reviewed the KDLA Monthly Report.

Items for June Meeting

Items for the June meeting will include Board appointments and Surplus Items.

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Executive Session

Julie Roesel Belton moved the Kenton County Public Library Board go into closed session under K.R.S. 61.810, Section One, Subsection c to discuss a personnel issue. Susan Kinsella seconded the motion, which passed unanimously, and the Board went into closed session at 9:21 a.m.

Julie Roesel Belton moved the library Board come out of closed session. Susan Kinsella seconded the motion, which passed unanimously, and the meeting resumed in regular session at 9:28 a.m. No action was taken.

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 9:30 a.m.

Susan Kinsella, Vice President