

Kenton County Public Library  
**May 21, 2024**

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on May 21, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton, Susan Kinsella and Judge Gregory Bartlett. Guest Present: Kathleen Bryant. Staff present: Dave Schroeder and Trish Weiper.

**Call to Order**

President Maureen Hebert called the meeting to order at 8:36 a.m.

A moment of silence was held for the passing of previous board member Judge Douglas Stephens.

**Public Comments**

There were no public comments.

**Minutes**

Julie Roesel Belton moved the April 16, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa 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.

**Director's Report**

Dave Schroeder reviewed the Director's Report.

**Old Business**

- a) Latonia Project  
Dave Schroeder reported bid opening will be on June 5, 2024. After approval of the bid, furniture and shelving will then be on order.
  
- b) Dolly Partin Imagination Library  
Dave Schroeder reported registrations will begin in June 2024. A grant for \$23,000 was received which will help pay for the first year costs.
  
- c) TBNK  
Dave Schroeder reported the Library's attorney notified him that State statute does not permit the Library to assume responsibilities of TBNK.

**New Business**

- a) Possible Special Board Meeting – Latonia

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Dave Schroeder reported a Special Meeting of the board will be necessary to approve a bid for the Latonia Project. The board chose to have that meeting on June 5, 2024.

a) **Audit Proposal**

Julie Roesel Belton moved the 3 year proposal from Bramel & Ackley, PSC for audit services beginning June 30, 2024 be accepted. Susan Kinsella seconded the motion, which passed unanimously.

**KDLA Monthly Report**

Dave Schroeder reviewed the KDLA Monthly Report.

**Items for May Meeting**

Items for the June meeting will include Latonia Project, Dolly Partin Imagination Library and approval of Annual Budget.

**Adjournment**

There being no further business, Susan Kinsella moved the meeting be adjourned. Iliana Roasles-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:50 a.m.

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Maureen Hebert, President