

Kenton County Public Library
June 18, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on June 18, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton and Susan Kinsella. Trustees absent: Iliana Rosales-Figueroa 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 8:34 a.m.

Public Comments

There were no public comments.

Minutes

Susan Kinsella moved the May 21, 2024 meeting minutes be approved with revision of the date of the Special Meeting to June 5, 2024. Julie Roesel Belton seconded the motion, which passed unanimously.

Minutes

Susan Kinsella moved the June 5, 2024 Special 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. Julie Roesel Belton moved the financial report be accepted as submitted. Susan Kinsella seconded the motion, which passed unanimously.

a) Approval of Annual Budget

Dave Schroeder reviewed the proposed 2024-2025 Annual Budget. Susan Kinsella moved the 2024-2025 Annual Budget be approved as submitted. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Julie Roesel Belton and Susan Kinsella. Voting NO: None. The motion carried.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Latonia Project

Dave Schroeder reported there will be a meeting with the architect and construction company.

b) Dolly Partin Imagination Library

Dave Schroeder gave an update on the DPIL activity.

New Business

There were no items of New Business to discuss.

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KDLA Monthly Report

Dave Schroeder and Maureen Hebert reviewed the KDLA Monthly Report.

Items for July Meeting

Items for the July meeting will include Latonia Project and Dolly Partin Imagination Library.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Susan Kinsella seconded the motion, which passed unanimously, and the meeting adjourned at 9:28 a.m.

Maureen Hebert, President