

Kenton County Public Library
July 16, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on July 16, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella, Iliana Rosales-Figueroa and Judge Gregory Bartlett. Guests Present: Jeanne Meyer, Patron and Jeff Gurnee, Library Regional Consultant. 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

Jeff Gurnee, Library Regional Consultant, introduced himself and talked about his role as the new regional consultant. Jeanne Meyer, Patron, requested consideration of a library branch in Ludlow or at a minimum some kind of outreach services that would occur at various locations within Ludlow to serve the youth in that area during the summer.

Minutes

Julie Roesel Belton moved the June 18, 2024 meeting minutes be approved as submitted. Susan Kinsella 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. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

- a) Latonia Project
Dave Schroeder gave an update on the progress of the Latonia branch.
- b) Dolly Partin Imagination Library
Dave Schroeder gave an update on DPIL activity.
- c) TBNK
Dave Schroeder gave an update on TBNK discussions.

New Business

- a) Approval of Surplus Items
Iliana Rosales-Figueroa moved 29 Shortel phones and 1 Shortel voice switch be approved as surplus. Julie Roesel Belton seconded the motion, which passed unanimously.

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KDLA Monthly Report

Dave Schroeder and Maureen Hebert reviewed the KDLA Monthly Report.

Items for August Meeting

Items for the August meeting will include Latonia Project and Setting the Tax Rate.

Adjournment

There being no further business, Julie Roesel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:50 a.m.

Maureen Hebert, President