

Kenton County Public Library
August 20, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on August 20, 2024 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella and Iliana Rosales-Figueroa. Trustee absent: Judge Gregory Bartlett. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:38 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the July 16, 2024 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Set Tax Rate

Susan Kinsella moved the Kenton County Public Library District certify that 10.3 cents per \$100 assessed valuation of Real Property be the rate levied for the year 2024 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Julie Roesel Belton seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton and Susan Kinsella. Voting NO: None. The motion carried. This is a reduction in the certified rate of 2023.

Julie Roesel Belton moved the Kenton County Public Library District certify that 17.33 cents per \$100 assessed valuation of Personal Property be the rate levied for the year 2024 in accordance with the provisions of KRS 132.023 as amended by the 1979 Extraordinary Session and the 1990 Regular Session of the General Assembly. Iliana Rosales-Figueroa seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton and Susan Kinsella. Voting NO: None. The motion carried. This is the same as the certified rate of 2023 but less than the compensating rate of 17.51.

Julie Roesel Belton moved the Kenton County Public Library District certify that 6.0 cents per \$100 assessed valuation of Motor Vehicles and Watercraft is the rate to be levied for the calendar year of 2025. Susan Kinsella seconded the motion. A Roll Call Vote was taken. Voting YES: Maureen Hebert, Iliana Rosales-Figueroa, Julie Roesel Belton and Susan Kinsella. Voting NO: None. The motion carried.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton 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.

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Old Business

a) Latonia Project

Dave Schroeder reported he is meeting weekly with contractors and subcontractors regarding the Latonia branch.

b) TBNK

Dave Schroeder informed the board of a potential written proposal.

New Business

There were no items of New Business to discuss.

KDLA Monthly Report

Dave Schroeder and Maureen Hebert reviewed the KDLA Monthly Report.

Items for September Meeting

Items for the September meeting will include Approval of the Annual Report and the Latonia Project.

Adjournment

There being no further business, Iliana Rosales-Figueroa moved the meeting be adjourned. Julie Roesel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 10:00 a.m.

Maureen Hebert, President