

Kenton County Public Library
September 17, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on September 17, 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. Staff present: Trish Weiper.

Call to Order

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

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the August 20, 2024 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

Maureen Hebert reviewed one item of correspondence.

Financial Report

Trish Weiper 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

Maureen Hebert reviewed the Director's Report.

Old Business

a) Latonia Project

Maureen Hebert reported everything was still on target.

b) TBNK

There were no new updates.

New Business

a) Approval of Annual Report

Maureen Hebert reviewed the Annual Report of Public Libraries. Susan Kinsella moved the Annual Report of Public Libraries be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

b) Excused Absence

Maureen Hebert moved Judge Gregory Bartlett be excused from his absence at the August 20, 2024 meeting due to hospitalization. Susan Kinsella seconded the motion, which passed unanimously.

KDLA Monthly Report

Maureen Hebert reviewed the KDLA Monthly Report.

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Items for October Meeting

Items for the October meeting will include the Latonia Project.

Adjournment

There being no further business, Julie Rosel Belton moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:21 a.m.

Maureen Hebert, President