Kenton County Public Library

October 15, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on October 15, 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: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:44 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the September 17, 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. 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.

Old Business

a) Latonia Project

Dave Schroeder gave an update on the Latonia Project.

New Business

There were no items of New Business to discuss.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Iliana Rosales-Figueroa left the meeting at 9:30 a.m.

Items for November Meeting

Items for the November meeting will include Audit Report and the Latonia Project.

Adjournment

There being no further business, Julie Rosel Belton moved the meeting be adjourned. Judge Gregory Bartlett seconded the motion, which passed unanimously, and the meeting adjourned at 9:37 a.m.

Maureen	Hebert,	President	