

Kenton County Public Library
November 19, 2024

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on November 19, 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. Guest Present: Stephanie Huhn of Bramel & Ackley, PSC. Staff present: Dave Schroeder and Trish Weiper.

Call to Order

President Maureen Hebert called the meeting to order at 8:35 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the October 15, 2024 meeting minutes be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

Correspondence

There were no items of correspondence.

Audit Report

Stephanie Huhn of Bramel & Ackley, PSC reviewed the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2024 (Audit). Julie Roesel Belton moved the Kenton County Public Library Financial Statements and Supplementary Information for the Year Ended June 30, 2024 (Audit) be accepted as presented. 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.

Stephanie Huhn left the meeting at 9:23 a.m.

Financial Report

Dave Schroeder reviewed the financial report. Susan Kinsella moved the financial report be accepted as submitted. Julie Roesel Belton seconded the motion, which passed unanimously.

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Latonia Project

Dave Schroeder reported the project was on target and everything was moving ahead.

New Business

a) Approval of Certification Policy

Iliana Rosales-Figueroa moved the Library Certification Policy be approved as submitted. Susan Kinsella seconded the motion, which passed unanimously.

November 19, 2024

Page 2

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for December Meeting

Items for the December 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 10:15 a.m.

Maureen Hebert, President