

Kenton County Public Library
January 21, 2025

The Board of Trustees of the Kenton County Public Library conducted a regular meeting on January 21, 2025 at 8:30 a.m. at the Administration Center. Trustees present: Maureen Hebert, Julie Roesel Belton, Susan Kinsella, Iliana Rosales-Figueroa. Excused Absence: Judge Gregory Bartlett. Staff present: Dave Schroeder and 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 December 17, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

Maureen Hebert reviewed three items of correspondence.

Financial Report

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

Director's Report

Dave Schroeder reviewed the Director's Report.

Old Business

a) Latonia Project

Dave Schroeder reported that at this time the project is a month ahead of schedule.

New Business

a) Director Evaluation Planning

The Director will be evaluated at the March 18, 2025 meeting. He will submit his employee comments by the end of February.

KDLA Monthly Report

Dave Schroeder reviewed the KDLA Monthly Report.

Items for February Meeting

Items for the February meeting will include the Latonia Project.

Adjournment

There being no further business, Iliana Rosales-Figueroa moved the meeting be adjourned. Julie Rosel Belton seconded the motion, which passed unanimously, and the meeting adjourned at 9:20 a.m.

Maureen Hebert, President