

Kenton County Public Library
December 17, 2024

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

Call to Order

President Maureen Hebert called the meeting to order at 8:37 a.m.

Public Comments

There were no public comments.

Minutes

Julie Roesel Belton moved the November 19, 2024 meeting minutes be approved as submitted. Iliana Rosales-Figueroa seconded the motion, which passed unanimously.

Correspondence

Maureen Hebert reviewed one item of correspondence.

Financial Report

Dave Schroeder reviewed the financial report. Julie Roesel Belton moved the financial report be accepted as submitted. Judge Gregory Bartlett 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 location should be ready for furniture by March.

New Business

There were no items of New Business to discuss.

KDLA Monthly Report

There was no KDLA Monthly Report this month.

Items for January Meeting

Items for the January meeting will include the Latonia Project.

Adjournment

There being no further business, Susan Kinsella moved the meeting be adjourned. Iliana Rosales-Figueroa seconded the motion, which passed unanimously, and the meeting adjourned at 9:19 a.m.

Maureen Hebert, President