

Kewanee Public Library District
Regular Meeting, February 8, 2021
Community Room 4:00

Members Present: Sue Busenbark, President; Becky Ault, Treasurer; Norma Good, Secretary; and Ruth Kapacinskas. Absent: Barb Koller, John Sayers and Vanessa Fite. Also present: Barbara Love, Director; Ann Turnbull, Head of Information Services.
Participants wore masks and were seated one at a table.

Busenbark called the meeting to order at 4:02. She asked for public comments and there were none.

Secretary minutes for December 14, 2020, were reviewed. Good made a motion to approve the minutes and Kapacinskas seconded the motion. RESOLVED, THAT THE MINUTES FOR December 14, 2020, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed. (January, 2020 Meeting was cancelled.)

The budget was presented and discussed by Ault. A motion was made by Ault and seconded by Good to approve the payment of payroll and bills for both December 12 and January 17. The Payroll for December was \$47,964.45, and bills in the amount of \$12,582.78. Payroll for January in the amount of 36,643.60, and bills in the amount of \$17,287.60. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS FOR BOTH DECEMBER AND JANUARY BE ACCEPTED AS PRESENTED. Motion passed.

Director Love presented her report. Three trustees have filed their petitions to be included on the April 6th ballot. With regret, Barbara Koller has decided not to continue on the Board after May. The Board will recruit someone to appoint to fill her spot until the next election. Staffing and COVID 19 issues and updates were discussed. Library hours for the future were introduced. The Community Room and Study Room will be open for outside use at the beginning of May, with COVID restrictions. Grants and upcoming events were listed and explained. Ann Turnbull will be retiring in June. Kit Layman – from the Youth Department will be taking Ann’s place. The Youth Department has had many of their programs ongoing in some form during this time.

New Business: Director Love presented and discussed two handouts reviewing Chapter 12 and 13 of Serving Our Public: Standards for Illinois Public Library. This is Per Capita Required Discussion.

Correspondence: None

Next board meeting is March 8, 2021. Trustee Election April 6, 2021.
Adjournment at 4:45.

Norma Good, Secretary