

Kewanee Public Library District
Regular Meeting, April 12, 2021
Community Room 4:00

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

Busenbark called the meeting to order at 4:00. She asked for public comments and there were none.

Secretary minutes for March 8, 2021, were reviewed. Kapacinskas made a motion to approve the minutes as corrected and Fite seconded the motion. RESOLVED, THAT THE MINUTES FOR MARCH 8, 2021, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED AS CORRECTED. Motion passed.

The budget was presented and discussed. A motion was made Good and seconded by Sayers to approve the payment of payroll in the amount of \$34,440.93, and bills in the amount of \$26,309.92. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

Director Love presented her report. Three trustees that filed their petitions for the April 6th ballot were elected to another 4-year term. With regret, Barb Koller has decided not to continue on the Board after May. The board will recruit someone to fill that spot until the next election. The library received \$12,880 yearly payment from the Dr. Carol Gleich Endowment. Last year the funds were used to finish the digitization of the Star Courier. This year the funds will be used for special projects. Hours were discussed and explained. Community Room opening May 1 with restrictions. The full-time children's associate position is still being advertised. Zoom Event with Author Alex Kotlowitz on Thursday, May 6 at 7 pm. Adult Book Club was able to meet again. Five new databases were subscribed to. Circulation has had delays on some expected deliveries of books. Some computer problems were handled by that department. A cook book collected by Woman's Club in 1927, their second one, was passed around to examine. It had a name in the front: John James Robbins. This book had been donated to the library.

Business Requiring Action:

A revision of board by-laws was passed out and discussed. Fite moved and Sayers seconded that it be accepted. RESOLVED, THAT THE KEWANEE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES BYLAWS BE ACCEPTED AS PRESENTED. Motion passed.

A Collection Management Policy was distributed and explained. Good moved and Kapacinskas seconded it be accepted. RESOLVED, THAT THE KEWANEE PUBLIC LIBRARY DISTRICT COLLECTION MANAGEMENT POLICY BE ACCEPTED AS PRESENTED. Motion passed.

The Strategic Plan proposal that was presented last meeting was again distributed and discussed. Sayers moved and Kapacinskas seconded that it be accepted. RESOLVED, THAT THE STRATEGIC PLANNING PROPOSAL FOR THE KEWANEE PUBLIC LIBRARY DISTRICT BE ACCEPTED AS PRESENTED. Motion passed.

Business for Discussion:

- A. RAILS: Reminder of the task force for statewide data bases. Busenbark now on a new committee on Equity, Diversity, and Inclusion.
- B. Discussed new member recruitment.
- C. Per Capita: reviewing forms.
- D. Correspondence: Thank you from Dean and Candi Corn read.

Statements of Economic Interest Due to County Clerk by April 30.

Next board meeting is May 10, 2021.

May Agenda Items: Budget Draft

Non-Resident Card Approval

Adjournment at 5:09.

Norma Good, Secretary