

Kewanee Public Library District
Regular Meeting, May 10, 2021
Community Room 4:00

1. Call to order:

Members Present: Sue Busenbark, President; Barb Koller, Vice President; Becky Aullt, Treasurer; Norma Good, Secretary; Ruth Kapacinskias, John Sayers and Vanessa Fite . Also present: Barbara Love, Director; Ann Turnbull, Head of Information Services; Kit Laymen, Youth Services; and Kirk Watson.

Participants wore masks and were seated one at a table.
Busenbark called the meeting to order at 4:00.

2. Public Comments:

Busenbark asked for public comments. Kirk Watson was introduced as the replacement for Barb Koller, who is resigning. A gift was given to Barb, along with thanks for her service to the library. Kit Layman was introduced as the replacement for Ann Turnbull as she nears retirement.

3. Approval of the minutes:

Secretary minutes for April 12, 2021, were reviewed. Sayers made a motion to approve the minutes and Kapacinskias seconded the motion. RESOLVED, THAT THE MINUTES FOR APRIL 12, 2021, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

4. Budget Report:

The budget was presented and discussed.

5. Approval of bills.

A motion was made by Ault and seconded by Good to approve the payment of payroll in the amount of \$34,594.80, and bills in the amount of \$25,751.90. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

6. Department Reports:

Director Love presented her report. New Parks Director Dwyer had donated a spoon to the library collection. Our Strategic Planning project was discussed. Focus groups are next. A reception for Ann Turnbull will be held June 8 from 11-3. Summer Reading

Programs were discussed and explained. Updates to building and maintenance were explained.

7. Business Requiring Action:

A. 2021-2021 Budget Draft Consideration

Taxes are in. Love reviewed and explained each page of the proposed budget. Next month will be the vote on this budget.

B. Non-Resident Card Acceptance Program

Sayers made a motion and Ault seconded to keep the fee at \$255.

RESOLVED, THAT THE KEWANEE PUBLIC LIBRARY DISTRICT PARTICPATE IN THE ILLINOIS NON-RESIDENT CARD ACCEPTANCE PROGRAM FOR FISCAL YEAR 2021-2022.

8. Business for Discussion:

A. RAILS: Updates. Busenbark had attended a meeting in Coal Valley.

B. Strategic Plan. Covered earlier.

C. Per Capita Requirements Update: Covered.

D. Correspondence. None.

E. Agenda Building

Next board meeting: Will seat new Board members. Board Elections. Budget Approval. Ordinances about Regular Meetings and Building Maintenance.

9. Announcements

Next Board Meeting: June 14, 2021 at 4:00.

Strategic Plan Board Retreat: June 25, 2021 @2-4 pm.

10. Adjournment at 4:45.

Norma Good, Secretary