

Kewanee Public Library District
Regular Meeting, June 14, 2021
Community Room 4:00

1. Call to order:

Members Present: Sue Busenbark, President; Becky Ault, Treasurer; Norma Good, Secretary; Ruth Kapacinskas, John Sayers and Vanessa Fite. Also present: Barbara Love, Director; Doug Kindle, Information Services, and Kirk Watson.
Busenbark called the meeting to order at 4:00.

2. Public Comments:

Busenbark asked for public comments. There were none.

3. Board of Trustees:

Seating of newly elected and appointed Board Members and Oath of Office. Busenbark gave the Oath and members affirmed the Oath.

4. Adjournment:

Sayers moved and Good seconded the board adjourn. Passed by consensus.

5. Call to order:

Members present: Same as above.

6. Board Election:

Busenbark moved and Watson seconded the slate of officers as follows: President: Sayers; Vice-President: Kapacinskas; Secretary: Good; and Treasurer: Ault. Approved by consensus. Watson agreed to serve as liaison to the Friends of the Library.

7. Approval of the minutes:

Secretary minutes for May 10, 2021, were reviewed. Fite made a motion to approve the minutes and Ault seconded the motion. RESOLVED, THAT THE MINUTES FOR MAY 10, 2021, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

8. Budget Report:

The budget was presented and discussed.

9. Approval of bills:

A motion was made Watson and seconded by Good to approve the payment of payroll in the amount of \$34,949.00, and bills in the amount of \$15,847.04. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

10. Department Reports:

Director Love presented her report. We began with a well-done video presented by Doug Kindle about the summer reading programs. A program presented by Dean Karau will be held Thursday, July 8 at 6 p.m. We discussed the Strategic Planning surveys and upcoming meetings. Jennifer Short has been promoted to Full Time Library Clerk in Youth Services. Theodore Borg has listed the library as one of the recipients in his will. Discussion of the recent TIF meeting occurred. The Kewanee Garden Club and Zion Lutheran Church youth worked on landscaping in the front of the library. Love was elected to the RSA Board. Friends will meet following the trustees meeting.

11. Business Requiring Action:

A. 2021-2022 Budget

Fite moved and Watson seconded to approve the amended budget as presented.
RESOLVED, THAT THE 2021-2022 FINANCIAL BUDGET BE APPROVED AS PRESENTED. Motion passed.

B. Adoption of Notice of Regular Meetings

Good moved and Ault seconded a motion to accept the meeting list as presented. RESOLVED, THAT ORDINANCE 2020-2021-3 NOTICE OF REGULAR MEETINGS BE ADOPTED AS PRESENTED. Motion passed.

12. Business for Discussion:

- A. RAILS: Updates. Update coming concerning Covid. Busenbark also gave a presentation about Explore More in Illinois.
- B. Strategic Plan. Covered earlier.
- C. Per Capita Requirements Update: Covered in Director's report.
- D. Correspondence. Thank yous were read from Ann Turnbull and Barb Koller. A letter from Phil St. John about the survey was read and a \$500 donation to the library was noted and appreciated
- E. Agenda Building: Committee appointments will be coming and next meeting date is July 12, 2021.

13. Announcements:

Next Board Meeting: July 12, 2021 at 4:00.
Strategic Plan Board Retreat: June 25, 2021 @2-4 pm.

14. Adjournment at 4:55 pm.

Norma Good, Secretary