

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

The regular meeting of the Kewanee Public Library board of Trustees was called to order at 4:00 by president John Sayers. Members present: John Sayers, President, Becky Ault, Treasurer, Sue Busenbark, Vanessa Fite, and Kirk Watson. Also present: Barbara Love, Library Director

Sayers asked for Public comments. There were none.

Secretary minutes for the regular June 14, 2021 meeting were reviewed. Busenbark made a motion to approve the minutes and Watson seconded the motion. RESOLVED, THAT THE MINUTES FOR JUNE 14, 2021, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion accepted.

Secretary minutes for minutes of the June 25, 2021 planning meeting were reviewed. Fite made a motion to approve the minutes and Ault seconded the motion. RESOLVED THAT THE MINUTES OF THE JUNE 25, 2021 KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES PLANNING MEETING BE ACCEPTED AS PRESENTED. Motion passed.

The budget was presented and discussed.

An update was made to the bank signers, as discussed in the meeting, on all Kewanee Public Library bank accounts.

Bank employee Jodie DeSchepper replaced Teresa Russell as the bank signer for the Kewanee Public Library.

Fite made a motion to accept these changes, and Sayers seconded the motion. Motion carried.

A motion was made by Watson and seconded by Busenbark to approve the payment of payroll in the amount of \$39,882.28 and bills in the amount of \$18,474.22. RESOLVED THAT THE PAYMENT OF THE PAYROLL AND BILL BE ACCEPTED AS PRESENTED. Motion passed.

Director Love presented her report. The library made a video for the Irving school summer school to document library services. They sent nice thank you notes in appreciation. Dean Karau presented a program about Mister Baseball—Lou Reynolds to an audience of 20. Ann Turnbull is officially retired and Kit Layman is the new Information Services Department head. In the Youth Services Department, it was noted that there were 832 story time Facebook hits. The children's summer reading program had 261 participants. There were 395 new items added into circulation during the month of June.

Board Committee Appointments were made.

There was positive discussion about the strategic planning meeting. As a result of the comments made, the library will revise library hours on Tuesdays. The library will be open from Noon until 8:00 on Tuesdays beginning after Labor Day.

Meeting Adjourned at 4:42.

Sue Busenbark for Secretary Norma Good.