

Kewanee Public Library District  
Regular Meeting, August 9, 2021  
Community Room 4:00

**1. Call to order:**

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

**2. Public Comments:** None

**3. Strategic Plan Review:** Doug Kindle held Zoom meeting with Amanda Standifer.

**Ordinance 2021-2022-1  
Budget & Appropriation Hearing**

**4. Public Comments:** None

**5. Adjournment:** 4:51.

**6. Approval of the minutes:**

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

**7. Budget Report:** Ault presented and discussed the budget.

**8. Approval of bills.**

A motion was made Ault and seconded by Good to approve the payment of payroll in the amount of \$40,623.36, and bills in the amount of \$61,272.01. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

**9. Department Reports:**

Director Love presented her report. Tuesdays on Tremont discussed. Future programming detailed. Step Ladder program presented. RSA discussed. Hog Days and library participation outlined.

**10. Business Requiring Action:**

RESOLVED THAT ORDINANCE 2021-2022-1 ANNUAL BUDGET AND APPROPRIATION ORDINANCE BE ADOPTED AS PRESENTED.

Kapacinskas moved and Fite seconded approval of Ordinance 2021-2022-1 Budget and Appropriation Hearing be approved as presented. Motion passed.

**11. Business for Discussion:**

- A. Covid Updates
- B. Correspondence: None
- C. Agenda Building

**12. Announcements**

Next Board Meeting: September 13, 2021 at 4:00.

**13. Adjournment** at 5:32.

Norma Good, Secretary