

Kewanee Public Library District
Regular Meeting, September 13, 2021
Community Room 4:00

The Kewanee Public Library Board of Trustees meeting was called to order on Monday September 13, 2021 at 4:03. Acting president Ruth Kapacinskas presided.

Members present were Vice-President: Ruth Kapacinskas; Treasurer: Becky Ault; Sue Busenbark, Vanessa Fite, and Kirk Watson. Absent: John Sayers, and Norma Good. Also present: Barbara Love

Public Comments: None

Approval of the Minutes: Secretary minutes for August 9, 2021 were reviewed. Busenbark made a motion to approved the minutes and Watson seconded the motion. RESOVED, THAT THE MINUTES OF THE August 9,2021 KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED AS PRESENTED. Motion carried.

Budget Report: Ault presented and discussed the budget.

Approval of the bills

A motion was made by Fite and seconded by Watson to approve the payment of payroll of \$33,951.52 and bills in the amount of \$21,745.49. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

Director Report. Director Barbara Love reported that Tuesdays on Tremont has begun. The annual art show will be September 30, 2021. She talked about upcoming programs. On Monday October 11, 2021 John Lynn will present Dead People of Illinois at the Annual Friends Meeting, and Brian Fox Ellis will present Ghosts of Edgar Allan Poe on Tuesday October 12, 2021. Director Love has applied for a couple of grants...Expanding Digital Inclusion and Restoring Library Spaces.

Children's Department sponsored a Hog Days Coloring contest, and Story Time for Preschool has started once again. The Facebook story time is continuing for the time being.

The new lighted sign located by the Circulation desk cues patrons about upcoming activities.

Tech processing entered a total of 394 items during the month of August.

Information Services welcomed the 9/11 Memorial Exhibit.

Business Requiring Action:

RESOLVED, THAT ORDINANCE 2021-2022-2 ANNUAL TAX LEVY ORDINANCE BE ADOPTED AS PRESENTED.

Ault moved and Busenbark seconded approval of Ordinance 2021-2022-2 Annual Tax Levy be approved as presented. Motion passed.

Board members were presented the final copy of the Strategic Plan. Watson moved to approve the Strategic Plan 2021-2024. Fite seconded the motion. Motion passed.

Business for Discussion:

Correspondence...note from a satisfied patron

Agenda Building for Future meetings

***Review Internet Acceptable Policy (Per Capita required)

Announcements:

Next Board Meeting: October 11, 2021 @4 p.m.

Adjournment at 4:40

Sue Busenbark, Acting Secretary