

Kewanee Public Library District
Regular Meeting, March 14, 2022
Community Room 4:00

1. Call to order:

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

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for January 10, 2022, were reviewed. February 2022 meeting was canceled—no minutes. Good moved and Fite seconded that the minutes be accepted. RESOLVED, THAT THE MINUTES FOR JANUARY 10, 2022, 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 Fite to approve the payment of payroll and bills for both January and February. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$30,907.72 AND BILLS IN THE AMOUNT OF \$25,997.99 FOR JANUARY, AND PAYROLL IN THE AMOUNT OF \$33,187.92 AND BILLS IN THE AMOUNT OF \$21,324.34 FOR FEBRUARY BE APPROVED. Motion passed.

6. Department Reports:

Director Love presented her report. Programming partnerships with Kewanee League of Women Voters and Blackhawk College programs were highlighted. Two new databases were explained. Explanations for informing patrons and community of programs and resources were shared. Tuesdays on Tremont programs were listed and discussed. A Restoring Library Spaces grant was received and the new things planned using those monies were discussed. Director Search so far was explained and future needs addressed. Several past patrons, donors, and employee gifts were explained and discussed. Library has been very active.

7. Business Requiring Action:

Meeting Time Change

Discussion for the need for this change took place. Motion by Watson and seconded by Good for one time change. RESOLVED, THAT MEETING TIME FOR BOARD OF TRUSTEES MEETINGS ON APRIL 11, 2022 BE CHANGED TO 6 P.M. Motion carried.

Bequest Acceptance

After discussion, a motion was made by Good and seconded by Watson to accept a future bequest. RESOLVED, THAT THE PAINTING "SEATED WOMAN WITH DARK BLUE DRESS AND BOOK" BE ACCEPTED AS A FUTURE BEQUEST FROM JUDITH KOLATA. Motion passed.

Library Use Policy

After discussion, a motion was made by Fite and seconded by Busenbark to approve the Library Use Policy. RESOLVED, THAT THE REVISED LIBRARY USE POLICY BE APPROVED. Motion passed.

8. Business for Discussion:

A. Busenbark gave updates on RAILS.

B. Correspondence: None

9. Announcements

Next Board Meeting: April 11, 2022 at 6:00.

10. Adjournment at 5:20.

Norma Good, Secretary