

Kewanee Public Library District
Regular Meeting, April 11, 2022
Community Room 4:00

1. Call to order:

Members Present: Becky Ault, Treasurer; Norma Good, Secretary; Sue Busenbark, Vanessa Fite, and Kirk Watson. Absent: John Sayers, Ruth Kapacinskas. Also present: Barbara Love, Director.

Busenbark, Acting President, called the meeting to order at 4:00.

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for March 14, 2022, were reviewed. Fite moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR MARCH 14, 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 Ault and seconded by Good to approve the payment of payroll and bills for March be approved as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$33,497.72 AND BILLS IN THE AMOUNT OF \$19,478.32 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Love presented her report. Hoopla, a new streaming platform, premiered. A newspaper article about it was distributed. Also, the Friends' newsletter was given to each Board member. Last week's Tech Office hours were popular. Upcoming events were highlighted. Summer reading programs were explained. New Reading Room chairs are in place. Jennifer Short has been promoted from full-time Youth Services clerk to our Youth Services Associate position. Staff trainings and meetings were detailed. Director Search is ongoing. Building access problems were mentioned and being worked on.

7. Business Requiring Action:

A. Consideration of Complete Library Service Policy: A copy of the complete policy was distributed. The different approved pieces had just been collated into one

document to be passed. Good moved and Watson seconded that this document be accepted. RESOLVED, THAT THE REVISED LIBRARY USE POLICY BE APPROVED.
Motion passed.

8. Business for Discussion:

- A. Busenbark had updates on RAILS. Some new resolutions are on the horizon. Busenbark is leaving at the end of her term in June. A thank-you for all her hard work was expressed.
- B. Correspondence: None

9. Announcements

Next Board Meeting: May 9, 2022 at 4:00.
Statements of Economic Interest Due May 1, 2022.

10. Adjournment at 6:33.

Norma Good, Secretary