

Kewanee Public Library District  
Regular Meeting, May 9, 2022  
Community Room 4:00

**1. Call to order:**

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

President Sayers called the meeting to order at 4:00.

**2. Public Comments:** None

**3. Approval of the minutes:**

Secretary minutes for April 11, 2022, were reviewed. Busenbark moved and Sayers seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR APRIL 11, 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 April be approved as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$35,258.72 AND BILLS IN THE AMOUNT OF \$18,881.39 BE ACCEPTED. Motion passed.

**6. Department Reports:**

Director Love presented her report. Her last day will be July 29, and vacation days will need to be used. Hoopla is being used. The Lawyers in the Library was popular and will do again. Another Tech night will be coming. Another Chair Yoga was scheduled. Lots of children's activities. There is a new Youth Clerk: Lisa Murphy. Programing was discussed, including: Mr. Steve will be at Windmont Park; Prairie Chicken Arts Festival cooperation; June 21 Rotary presentation. Leslie Vano, candidate for the directorship was introduced and spoke. Discussion about the replacement of the steps in front of the library and estimates. Ed's Plumbing is ready to replace one of the roof HVACs. Harriet Conklin's Memorial Service will be here on Sunday, May 29 from 2:30 to 4 p.m.

Reviewed Chapter 7, 8, 9 of Serving Our Public. Ideas for Per capita: Hoopla success, diversity in updating Spanish collection. Sue retiring from RAILS, Barbara and John have

served on various committees there. Meet all of Chapter 9 requirements – monthly displays, special programs, finding answers to questions. Chapters 10-13 were handed out and will be reviewed next meeting.

**7. Business Requiring Action:**

- A. Good moved and Watson seconded that the Non-Resident Acceptance Program proposal be accepted. RESOLVED, THAT KEWANEE PUBLIC LIBRARY DISTRICT PARTICIPATE IN THE ILLNOIS NON-RESIDENT CARD ACCEPTANCE PROGRAM FOR FISCAL YEAR 2022-2023. Motion passed.

**8. Business for Discussion:**

- A. 2022-2023 Draft Budget presented.
- B. Report on Director's search.
- C. Correspondence: Thank you to Doug and a donation for reference help.

**9. Announcements**

Next Board Meeting: June 13, 2022 at 4:00.

**10. Adjournment** at 5:01.

Norma Good, Secretary