

Kewanee Public Library District
Regular Meeting, June 13, 2022
Community Room 4:00

1. Call to order:

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

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

2. Public Comments: Ms. Bacon introduced herself.

3. Approval of the minutes:

Secretary minutes for May 9, 2022, were reviewed. Fite moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR MAY 9, 2022, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

Minutes of the June 2, 2022, special meeting were discussed. Kapacinskas moved and Fite seconded that they be accepted as read. RESOLVED, THAT THE MINUTES OF THE JUNE 2, 2022, KEWANEE LIBRARY BOARD OF TRUSTEES SPECIAL MEETING BE ACCEPTED AS PRESENTED. Motion passed.

4. Budget Report: The budget was presented and discussed.

5. Approval of bills.

A motion was made by Ault and seconded by Good to approve the payment of payroll and bills for May as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$25,188.72 AND BILLS IN THE AMOUNT OF \$18,669.55 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Love presented her report. Harriet Conklin's Memorial Service was held here on Sunday, May 29. Many stories and many comments on Harriet's life and legacy here at the Library were shared. Several significant changes to RSA have been made, moving toward more standardization and more efficiency. A big project, led by Deb Anderson, is underway to move our phone system to VOIP. This was explained.

Summer Reading Program is underway and is going well. Director Love will speak to Rotary on June 21 and she invited any Board members who would like to come.

Three new pieces of legislation that will affect libraries were signed into law. These will be addressed as needed and as the State Library or Library System suggests.

Front step replacement should begin July 11. HVAC replacement was completed. Ed's will complete the Backflow Preventer test next month.

7. Business Requiring Action:

- A. 2022-2023 Budget presented. Director Love explained that Hoopla is paid for by the Gleich funds. Fite moved and Good seconded to approve it. RESOLVED, THAT THE 2022-2022 FINANCIAL BUDGET BE APPROVED AS PRESENTED. Motion passed.
- B. The list of upcoming meetings was presented. Good moved and Kapacinkas seconded to adopt them. RESOLVED, THAT ORDINANCE 2021-2022-3 NOTICE OF REGULAR MEETINGS BE ADOPTED AS PRESENTED. Motion passed.
- C. The next Ordinance presented for a motion was moved by Busenbark and seconded by Ault. RESOLVED, THAT ORDINANCE 2021-2022-4 BUILDING AND MAINTENANCE BE ADOPTED AS PRESENTED. Motion passed.

8. Business for Discussion:

- A. Report on Director's search. A special meeting is called for this Wednesday at 5.
- B. New laws for Library Districts were discussed.
- C. Correspondence: None

9. Announcements

Next Board Meeting: July 11, 2022 at 4:00.
Committee to Review Secretary's Minutes needs to meet.

10. Adjournment at 4:35

Norma Good, Secretary