

Kewanee Public Library District  
Board of Trustees  
Regular Meeting, July 11, 2022  
Community Room 4:00pm

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

Sayers called the meeting to order at 4:02. He asked for public comments. Kapacinskas volunteered to take the meeting minutes.

Minutes for both the regular meeting on June 13, 2022, and the special meeting on June 15, 2022 were reviewed. Fite made a motion to approve the minutes and Ault seconded the motion. RESOLVED, THAT THE MINUTES FOR June 13, 2022 and June 15, 2022, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETINGS BE ACCEPTED. Motion passed.

The budget was presented and discussed by Ault. A motion was made by Ault and seconded by Watson to approve the payment of payroll in the amount of \$52,115.58, and bills in the amount of \$10,064.05. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed.

Director Love expressed her thoughts on her career at KPLD and her upcoming retirement. Director Vano presented the Department Reports. The children's, young adult, and adult summer reading programs were successful. The front stairs replacement project has just begun.

Sayers appointed Fite to assist him in completing the Secretary's Audit immediately following the board meeting.

Watson moved and Ault seconded the following motion: RESOLVED THAT DIRECTOR LESLIE VANO BE AN APPROVED SIGNER ON THE PETTY CASH ACCOUNT, as of August 1, 2022. Motion passed.

Fite moved and Busenbark seconded the following motion: RESOLVED THAT DIRECTOR LESLIE VANO BE APPOINTED IMRF AUTHORIZED AGENT. Motion passed.

Busenbark moved and Watson seconded the following motion: RESOLVED THAT DIRECTOR LESLIE VANO BE AUTHORIZED TO OPEN A LIBRARY CREDIT CARD ACCOUNT WITH A LIMIT OF \$5000. Motion passed.

Kapacinskas moved and Fite seconded the following motion: RESOLVED THAT DIRECTOR LESLIE VANO BE APPOINTED FREEDOM OF INFORMATION ACT

(FOIA) OFFICER. Motion passed.

**New Business:**

Kapacinskas read aloud the recently received correspondence, including complimentary emails about staff, cards of appreciation from Harriet Conklin's family regarding her memorial service held at the KPL, and a letter from the Secretary of State.

Planning for how to spend the Conklin memorial donation will be placed on the Board's agenda for a future meeting.

Watson announced his resignation from the KPLD Board of Trustees.

Next board meeting is August 8, 2022

Adjournment at 4:33pm.

Respectfully submitted,

Ruth Kapacinskas  
Secretary Pro Tem