

Kewanee Public Library District
Regular Meeting, August 8, 2022
Community Room 4:00

1. Call to order:

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

Vice President Kapacinskas called the meeting to order at 4:00. President Sayers had called that he would be a little late.

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for July 11, 2022, were reviewed. Fite moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR JULY 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 be approved as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$38,235.75 AND BILLS IN THE AMOUNT OF \$55,507.79 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Vano presented her report. She has been with the library for one month. She has learned a lot and can rely on former Director Love in the coming months to answer questions.

Front step replacement has neared completion. Pictures and remaining details were discussed.

A July Covid outbreak was discussed and some new needed training noted.

All departments summarized their Summer Reading Programs and participation.

Information Services received \$254.10 from author Gary Kerr after his program at the library.

7. Business Requiring Action:

Sayers moved and Good seconded a motion to accept the proposed budget. RESOLVED, THAT THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE 2022-2023-2 BE APPROVED AS WRITTEN IN THE AMOUNT OF \$1,109,617.00. Motion passed.

Sayers moved and Fite seconded the next ordinance. RESOLVED, THAT THE BOARD OF TRUSTEES ACCEPT ORDINANCE 2022-2023-1, CREATING A PUBLIC LIBRARY DISTRICT WORKING CASH FUND, PURSUANT TO 75 ICLS 16/30-95. Motion passed.

8. Business for Discussion:

None

9. Announcements

Next Board Meeting: September 12, 2022 at 4:00.

10. Adjournment at 4:32

Norma Good, Secretary