

Kewanee Public Library District  
Regular Meeting, September 12, 2022  
Community Room 4:00

**1. Call to order:**

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

**2. Public Comments:** None

**3. Approval of the minutes:**

Secretary minutes for August 8, 2022, were reviewed. Kapacinskas moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR AUGUST 8, 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 as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$39,520.69 AND BILLS IN THE AMOUNT OF \$26,427.71 BE ACCEPTED. Motion passed.

**6. Department Reports:**

Director Vano presented her report. The new Blu-Ray collection has begun. A technology consultant has been hired to conduct a technology audit. New wireless routers and a wireless server has been ordered, along with 15 hotspots.

Rotary Club was attended.

Further work on the sensory room was mentioned. Storage explained.

Staff has been very busy. Lisa Murphy has been hired as the Youth Clerk. Sara Billiet just celebrated her 22<sup>nd</sup> year as the Youth Services Dept. Head.

Disaster plans are being worked on. The gaming console plan was detailed.

**7. Business Requiring Action:**

Good moved and Fite seconded a resolution on change of designation. RESOLVED, THAT STAFF CURRENTLY KNOWN AS "DEPARTMENT HEADS" BE DESIGNATED AS "MANAGERS." Motion passed.

The Annual Tax Levy was presented. Ault moved and Busenbark seconded that we accept it as presented. RESOLVED, THAT ORDINANCE 2022-2023-3 ANNUAL TAX LEVY ORDINANCE BE ADOPTED AS PRESENTED. Motion passed.

**8. Business for Discussion:**

A card from Tim and Marilyn Riding was read.

**9. Announcements**

Next Board Meeting: October 11, 2022 at 4:00.

**10. Adjournment at 4:45**

Norma Good, Secretary