

Kewanee Public Library District  
Regular Meeting, November 14, 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 and Lea Eastman. Absent: Vanessa Fite. Also present: Leslie Vano, Director; and Jon Looney.

**2. Public Comments:** None

**3. Approval of the minutes:**

Secretary minutes for October 10, 2022, were reviewed. Busenbark moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR October 10, 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 \$36, 478.92 AND BILLS IN THE AMOUNT OF \$25,413.26 BE ACCEPTED. Motion passed.

**6. Department Reports:**

Director Vano presented her report.

**Experience:**

Vano reminded board that hotspots will be available soon. Ancestry Library Edition has been added to the database. The HCGS donated \$225 for this addition.

**Engage:**

We have joined Instagram and Twitter as social media platforms.

**Enhance:**

The technology audit has been completed.

Very generous bequests were made to the library: Rembert Stokes and Dorothy Roser. Also received the \$10,000 from the Conklin estate and will use it for a lighted flag pole with a plaque.

There was no increase in health insurance.

Updates were given on each department and programming.

**7. Business Requiring Action:**

New Board Member Lea Eastman was sworn in.

The new dress code was discussed. Good moved and Ault seconded that it be adopted as presented. RESOLVED, THAT ARTICLE XIII DRESS CODE BE ADOPTED AS PRESENTED. Motion passed.

**8. Business for Discussion:**

Jon Looney presented a very detailed technology audit report. His recommendations and budget projections were given and discussed.

**9. Announcements**

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

**Adjournment** at 4:56.

Norma Good, Secretary