

Kewanee Public Library District
Regular Meeting, January 9, 2023
Community Room 4:00

1. Call to order:

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

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for December 12, 2022, were reviewed. Fite moved and Ault seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR December 12, 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 \$53,072.27 AND BILLS IN THE AMOUNT OF \$17,759.65 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Vano presented her report. Sensory Room done and Director Vano suggested board members visit. Flagpole itself is done and the lighting guy is working on an estimate for that part. The library has cut ties with Baker and Taylor and has signed with Ingram now. Winter reading program is in progress. Staff has reorganized some duties. Blu-rays are doing well. Library of Things consists of the Hot Spots and they too are being checked out. Doug is taking classes.

7. Business Requiring Action:

None

8. Business for Discussion:

- A. Audit report was distributed. Dawn Huber discussed her findings and highlighted areas. There were no big issues. She invited questions.

9. Announcements

Next Board Meeting: February 13, 2023 at 4:00.

10. Adjournment at 4:36.

Norma Good, Secretary