

Kewanee Public Library District
Regular Meeting, February 13, 2023
Community Room 4:00

1. Call to order:

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

Vice President Kapacinkas opened the meeting at 4:00.

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for January 9, 2023, were reviewed. Fite moved and Busenbark seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR JANUARY 9, 2023, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

4. Budget Report: Will discuss at the next meeting.

5. Approval of bills.

A motion was made Eastman 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 \$35,951.61 AND BILLS IN THE AMOUNT OF \$19,274.33 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Vano presented her report. Programing for all departments discussed. Martin Luther King Day had 40+ kids present. The HCGS had bagpipe program upstairs. Chromebooks are being considered for the Library of Things. Winter Reading Program had 53 kids and 11 adults participate. The Tech Plan was fast forwarded in order to replace a backup battery. There are still some issues with Ingram, but we hope they are resolved soon.

7. Business Requiring Action:

None

8. Business for Discussion:

Correspondence read from Gayle Beauprez, a thank you.

9. Announcements

Next Board Meeting: March 13, 2023 at 4:00.
Will discuss Discipline Plan and Social Media Plan.

10. Adjournment at 4:38.

Norma Good, Secretary