

Kewanee Public Library District
Regular Meeting, April 10, 2023
Community Room 4:00

1. Call to order:

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

President Sayers opened the meeting at 4:00.

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for March 13, 2023, were reviewed. Fite moved and Kapacinkas seconded that the minutes be approved. RESOLVED, THAT THE MINUTES FOR MARCH 13, 2023, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

4. Budget Report: Treasurer reviewed the budget.

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 \$36,787.88 AND BILLS IN THE AMOUNT OF \$19,730.24 BE ACCEPTED. Motion passed.

6. Department Reports:

Director Vano presented her report. The library has been very busy. The Director reviewed a problem with a patron. A plan of action will be forthcoming that will deal with such disruptions. Patron total for the Mary Todd Lincoln event was 36. Good attendance for Friends event with author setting her books in Kewanee. YA Coordinator position will be offered to Lisa Murphy. Hot Spots and Blu Rays remain popular.

7. Business Requiring Action:

Fite moved and Good seconded a proposal to offer the YA Coordinator's position to Lisa Murphy. RESOLVED, THAT THE YA COORDIANATOR'S POSITION BE OFFERED TO LISA MURPHY. Motion passed.

Ault moved and Eastman seconded to use some of the Glaser money for Hoopla and NovelList. RESOLVED, THAT HOOPLA AND NOVELIST BE PAID FOR WITH SOME OF THE GLEICH MONEY. Motion passed.

After discussion, Fite moved and Ault seconded to change the Tuesday hours for the library to 9a.m. to 6 p.m. RESOLVED, THAT TUESDAY HOURS FOR THE KEWANEE PUBLIC LIBRARY WILL BE 9 A.M. TO 6 P.M. STARTING MAY 1, 2023. Motion passed.

Discussion of the wiring needed now that was included in the first quarter of the new technology plan led to a motion by Kapacinskas and seconded by Fite to award the contract to Rock River. RESOLVED, THAT THE WIRING CONTRACT BE AWARDED TO ROCK RIVER. Motion passed.

In a related matter, a motion was made by Eastman and seconded by Ault to pay for this bill out of the Technology Fund, not the budget. RESOLVED, THAT THE WIRING BILL FOR \$37,500 TO ROCK RIVER WILL BE PAID FROM THE TECHNOLOGY FUND. Motion carried.

8. Business for Discussion:

Thank you and donation from Ellis Wallis for help researching ancestor Peter Wallis.

9. Announcements

Next Board Meeting: May 8, 2023 at 4:00.
Will discuss preliminary budget.

10. Adjournment at 4:50.

Norma Good, Secretary