

Kewanee Public Library District  
Regular Meeting, May 8, 2023  
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, Vanessa Fite, and Lea Eastman. Also present: Leslie Vano, Director; Sarah Arnold, Sara Billiet, and Amy Gould.

President Sayers opened the meeting at 4:00.

**2. Public Comments:** None

**3. Approval of the minutes:**

Secretary minutes for April 10, 2023, were reviewed. Kapacinskas moved and Ault seconded that the minutes be approved as corrected. RESOLVED, THAT THE MINUTES FOR APRIL 10, 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 \$37,400.40 AND BILLS IN THE AMOUNT OF \$12,349.87 BE ACCEPTED. Motion passed.

**6. Department Reports:**

Director Vano presented her report. Concentration was on communication among staff members. A lot of opinions were heard and discussion followed.

**7. Business Requiring Action:**

Kapacinskas moved and Fite seconded the move of \$19,889.32 out of technology fund into Operations to pay for new hardware for VPN.

**8. Business for Discussion:**

Eastman moved and Ault seconded the approval of wage increases for staff and Director Vano.

**9. Announcements**

Next Board Meeting: June 12, 2023, at 4:00.  
Will discuss budget at next meeting.

**10. Adjournment** at 5:14.

Norma Good, Secretary