

Kewanee Public Library District
Regular Meeting, September 11, 2023
Community Room 4:00

Fite moved and Fornander seconded that the two ordinances to be published be sent. By consensus vote, 2 Library Ordinances were approved to be published: Budget and Appropriations Ordinance Hearing Ordinance 2023-2024-2 and Annual Budget and Appropriations Ordinance for the Fiscal Year July 2023 to June 2024.

1. Call to order:

Members Present: John Sayers, President; Ruth Kapacinskis, Vice President; Norma Good, Secretary; Vanessa Fite, and Jessica Fornander. Absent: Lea Eastman, Treasurer and Sarah Hughes. Also present: Acting Director Kit Layman and Sarah Billiet. Kapacinskis left at 4:20.

President Sayers opened the meeting at 4:00.

2. Public Comments: None

3. Approval of the minutes:

Secretary minutes for August 14, 2023, were reviewed. Kapacinskis moved and Fite seconded that the minutes be approved as corrected. RESOLVED, THAT THE MINUTES FOR AUGUST 14, 2023, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

4. Budget Report: President Sayers reviewed the budget.

5. Approval of bills.

A motion was made Sayers 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 \$34,982.28 AND BILLS IN THE AMOUNT OF \$25,515.04 BE ACCEPTED. Motion passed.

6. Department Reports:

Acting Manager Layman presented her report. She reviewed activities for the month, including thanking the Hog Day Float committee and the workers at the Friends Book Sale; YA reaching out to Belle and KHS; Building updates; and \$500 gift from the Rotary.

Upcoming activities included the Preschool Story Hour and the Art Show. Jemal had resigned.

7. Old Business:

None

9. New Business:

Decennial Committee on Local Government Efficiency Act Public Act 102-1088 meeting October 9, 2023 at 4:00 for short meeting.

Paid leave for All Workers 820 ILCS 192. President Sayers is going to two meetings on that.

A Hotspot Borrowing Policy was presented and discussed. Fornander moved and Fite seconded that it be accepted as amended. Motion passed.

10. Correspondence:

None

11. Board went into closed session at 4:40 for Citation to section: 2©(I) Personnel.

At 4:45 Fornander moved and Good seconded to return to meeting. Consensus approved. Fite then moved and Fornander seconded offering Rebecca Bacon the Directors job and to compensate Kit Layman \$350 a week compensation as acting director from Leslie Vano's departure. RESOLVED, THAT THE LIBRARY DIRECTORSHIP BE OFFERED TO REBECCA BACON AND THAT KIT LAYMAN BE COMPENSATED \$350 A WEEK SINCE ASSUMING ACTING DIRECTOR POSITION. Motion passed.

12. Adjournment at 4:56.

Norma Good, Secretary