

Kewanee Public Library District  
Regular Meeting, March 11, 2024  
Community Room 4:00

**1. Call to order:**

Members Present: Ruth Kapacinkas, Vice President; Lea Eastman, Treasurer; Vanessa Fite, and Sarah Hughes

Vice President Kapacinkas opened the meeting at 4:10.

- 2. Public Comments:** Judith Kolata: had originally come to offer her support and express concerns about the open library director role, but instead came to share her excitement that we have filled the position

- 3. Approval of the minutes:** Vanessa Fite moved, Ruth Kapacinkas seconded, all present agreed

. RESOLVED, THAT THE MINUTES FOR FEBRUARY 12, 2024, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

- 4. Budget Report:** Treasurer reviewed the financial budget report. Lea Eastman explained the accounts so far.

**5. Approval of bills.**

A motion was made by Eastman and seconded by Kapacinkas to approve the payment of payroll and bills as presented. RESOLVED, THAT THE PAYMENT OF THE PAYROLL IN THE AMOUNT OF \$35,858.04 AND BILLS IN THE AMOUNT OF \$23,070.82 BE ACCEPTED. Motion passed.

**6. Department Reports:**

- Director:- Radio is still receiving updates
- Information Services: Blackstone in progress expected launch in March
- Youth Services: Braveheart 5k invitation, Jen Short managing youth newsletter
- Circulation: New hires are doing well and Science book club is back and very popular
- Technical Services:
- Technology Report: Tech hours still happening. New director profile is being generated

**7. Old Business:**

**9. New Business:**

March 25<sup>th</sup> is Director Cynthia Maxwells first day. Planning to ensure good onboarding and welcome

**10. Correspondence:**

None

**11. Adjournment:**

A motion was made by Hughes and seconded by Fite. Meeting adjourned 4:47 pm

Board Member, Sarah Hughes