

Kewanee Public Library District  
Regular Meeting Board of Trustees  
June 14, 2010 4:00 PM Meeting Room

Members present: Pres. Kenneth Wegener; Sec. Doris Oliver; Treas. Becky Ault; sue Busenbark, Norma Good

Members absent: Vice Pres. Sylvia Lininger, Mike Perva

Also present: Library Director John Sayers, Pat Whisler

President Wegener called the meeting to order at 4:00 PM. A motion was made by Good, seconded by Oliver to accept the minutes as printed. Motion carried, 5 ayes, 0 nays. Lininger and Perva were absent.

A motion was made by Ault, seconded by Good, to approve payment of payroll in the amount of \$29,219.77 and bills in the amount of \$33,757.53. Voting aye were Ault, Good, Busenbark, Oliver, and Wegener. Lininger and Perva were absent. Motion carried 5 ayes, 0 nays.

The board went over Chapter 7 Collection Management; Chapter 8 Public Services Reference and Reader's Advisory; and Chapter 9 Programming of Standards for the Public Library.

The Customer Service Policy was reviewed with no amendments so was passed as presented.

Alliance System update: by July of 2011 all systems will merge. There will continue to be RSA which is not state funded and there will be delivery service.

The Friends of the Library did a patron count.

A motion was made to adopt ordinance 2009-2010-3 Meeting Dates by Good, seconded by Busenbark, Motion carried 5 ayes, 0 nays. Lininger and Perva were absent.

A motion was made by Oliver, seconded by Ault, to adopt the Prevailing Wage Ordinance 2009-2010-4. Motion carried 5 ayes, 0 nays. Lininger and Perva were absent.

A motion was made by Good, seconded by Oliver, to adopt the .02% Maintenance Ordinance 2009-2010-5. Motion carried 5 ayes, 0 nays. Lininger and Perva were absent.

A motion was made by Good, seconded by Busenbark, to adopt new regular school year hours (Monday through Thursday 9 AM- 7 PM, Friday 9 AM -6 PM, Saturday 9 AM – 1 PM) Motion carried 5 ayes, 0 nays. Lininger and Perva were absent.

The next meeting will be July 12, 2010.

Meeting adjourned 5 PM.

Respectfully submitted, Doris Oliver, Secretary