

Kewanee Public Library District
Regular Meeting Board of Trustees
May 10, 2010 4:00 PM Community Room

Members present: Pres. Kenneth Wegener; Vice Pres. Sylvia Lininger; Dec. Doris Oliver, Sue Busenbark, Norma Good.

Members absent: Treas. Becky Ault; Mike Perva

Also Present: John Sayers, Library Director; Pat Whisler

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

A motion was made by Oliver, seconded by Good, to approve payment of payroll in the amount of \$34,168.28 and bills in the amount of \$21,909.08. Those voting aye were: Busenbark, Good, Lininger, Oliver, and Wegener. Motion carried, 5 ayes, 0 nays. Ault and Perva were absent.

The Board reviewed Chapter 6, Access, in Illinois Standards.

The Volunteer Handbook was reviewed and found sufficient for the needs.

A motion was made by Oliver, seconded by Busenbark, to approve the Technology Plan 2011-2014. The motion carried 5 ayes, 0 nays. Ault and Perva were absent.

A motion was made by Lininger, seconded by Busenbark, to approve doing the south part of the roof at the cost of \$19,102.00. Those voting aye were: Busenbark, Good, Lininger, Oliver, and Wegener. Motion carried 5 ayes, 0 nays. Ault and Perva were absent.

A bequeath from Berniece Eastman's estate of \$100,000 had been received. The library will invest the principle and use the interest.

Alliance System needs a trustee. Due to budget problems caused by the cut back in state funding, there will be merging of some systems.

The Friends made \$700 on the book sale. They also provided an appreciation lunch for employees.

The Board reviewed proposals for electric rates from several companies. A motion was made by Good, seconded by Lininger, to go with the cheapest (Constalation). Motion carried 5 ayes, 0 nays. Ault and Perva were absent.

The next regular meeting will be June 14, 2010 at 4:00 PM.

Meeting adjourned at 4:45 PM.

Respectfully submitted, Doris Oliver, Secretary