

Kewanee Public Library District  
Regular Meeting October 10, 2011  
Community Room 4:00 PM

Members Present: Ken Wegener, Pres., Sue Busenbark, Vice Pres., Becky Ault, Treasurer, Sylvia Lininger, Norma Good, Mike Perva  
Member Absent: Doris Oliver, Secretary  
Also present: John Sayers, Library Director, Pat Whisler, Ann Turnbull

Ken Wegener, President opened the meeting at 4:00 PM.

No minutes were available for the approval.

A motion was made by Becky Ault, seconded by Sylvia Lininger to pay bills in the amount of \$22,724.91 and payroll in the amount of \$30,175.84. Those voting aye were Wegener, Busenbark, Ault, Lininger, Good, and Perva. Oliver absent. Motion carried 6 ayes 0 nays.

John Sayers gave the director's report.

The Per Capita Grant is finished.

The Friends Annual Meeting will be held Sunday October 9, 2011. Robert Cone will be the speaker for the afternoon. Sally Ripka has been chosen the Friends' Volunteer of the Year.

Pat Whisler has taken care of reporting all items to DCEO.

Kewanee Public Library will have a booth at the Henry County Resource Fair.

Received tax income from Henry and Stark counties.

Medical Insurance increased 5.01%

John Sayers reviewed department reports.

Legislative:

SB1831 Changes Open Meetings Act. Kewanee Public Library will be in compliance. Will need to post on website any information of salaried employees of \$75,000 within 6 days of passage of budget.

Technology:

If 50 items are collected, items will be hauled away by the group Vintage Tech recycling.

No Old Business

New Business:

Project Next Generation: Kewanee Public Library has been invited to submit a grant. The grant premise would be to enhance computer skills of fifth through eighth grad students homework help. Students will need to complete a project.

Long Range Strategic Grant is no longer a requirement for Per Capita Grant.

Meeting adjourned at 4:44. Next meeting will be held Monday November 14, 2011.

Respectfully submitted,

Sue Busenbark  
Secretary Pro-Tem