Kewanee Public Library District
Regular Meeting, January 13, 2020
Community Room 4:00

Members Present: Sue Busenbark, President; Becky Ault, Treasurer; Norma Good, Secretary; Ruth Kapacinskas, Vanessa Fite, and Barb Koller. Absent: John Sayers. Also present: Barbara Love, Director; Ann Turnbull, Head of Information Services; Doug Kindle, Technology Associate.

Busenbark called the meeting to order at 4:00. She asked for public comments.

Secretary minutes for December 9, 2019 were reviewed. Koller made a motion to approve the minutes and Fite seconded the motion. RESOLVED, THAT THE MINUTES FOR DECEMBER 9, 2019, KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING BE ACCEPTED. Motion passed.

The budget was presented and discussed by Ault. A motion was made Ault and seconded by Good to approve the payment of payroll in the amount of $29,234.79, and bills in the amount of $21,731.61. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed. Ault had reviewed the audit and had no additional concerns to raise.

Director Love presented the Department Reports. Department heads and staff meetings were very productive, discussing policies and possible changes. A new healthy workplace initiative began. The healthcare plan needed some adjustment. Discussion about record retention explained the necessary process. Upcoming programs were noted. It was a good after-Christmas month.

New Business:

Correspondence: None.

Next board meeting is February 10, 2020.

Adjournment at 4:22.
Norma Good, Secretary