Kewanee Public Library District
Regular Meeting, February 10, 2020
Community Room 4:00

Members Present: Sue Busenbark, President; Becky Ault, Treasurer; Norma Good, Secretary; Barb Koller, Vice President; Ruth Kapacinskas, and Vanessa Fite. 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 January 13, 2020, were reviewed. Kapacinskas made a motion to approve the minutes and Koller seconded the motion. RESOLVED, THAT THE MINUTES FOR January, 2020, 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 $44,175.23, and bills in the amount of $22,594.30. RESOLVED, THAT THE PAYMENT OF THE PAYROLL AND BILLS BE ACCEPTED AS PRESENTED. Motion passed. Ault had reviewed the financial report and had no concerns to raise.

Director Love presented the Department Reports. More on census efforts. Lots of upcoming events planned and detailed. Updates on each department, meetings and patron usage and planned events.

New Business:

Correspondence: Suggestion box about front steps. Will be looked at further.

Next board meeting is March 9, 2020.

Adjournment at 4:27.

Norma Good, Secretary