

**MINUTES OF THE KEOKUK PUBLIC LIBRARY
BOARD OF TRUSTEES
September 19, 2022**

1. **ROLL CALL:**

Ed Bazow	— Present	Robin McKray	--- Present
Joe Fierce	— Absent	Sue Morgan	— Present
Nancy Graham	— Absent	Rex Muston	— Present
Kristal King	— Present	Steve Pribyl	----Present
Marsha Kirk	----Absent		

2. **AGENDA/CONFLICTS OF INTEREST:**

President Kristal King called the meeting to order at 4:31 pm. A motion to approve the agenda was made by Bazow. Muston seconded the motion. All were in favor and the motion passed. There were no conflicts of interest.

3. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the August 15, 2022, meeting were presented for review. A motion to approve the minutes was made by Muston. King seconded the motion. All were in favor and the motion passed.

4. **PUBLIC PRESENTATION OR DISCUSSION WITH THE BOARD:**

None.

5. **APPROVAL OF FISCAL RESPONSIBILITIES:**

Bills were presented to the board for review. A motion to pay all bills and salaries was made by Bazow. Muston seconded the motion. All were in favor and the motion passed.

6. **COMMUNICATIONS AND PETITIONS:**

None.

7. **REPORTS:**

a. **LIBRARIAN'S REPORT:**

Winkler reported on the following items:

- AAUW has approached the library about partnering with them for their annual book sale. I told them that we are unable to store the books at the library but would present the option of the sale to the board. Some board members expressed that it might not be an option that we want to pursue at this time.
- At last month's meeting, Ed asked where the city was regarding solar panels. I asked the city administrator, and he stated that the project was on hold, but on the to-do list and needed more proposals for them to look at.
- I reached out to Library Furniture International to get an update on the new shelving/furniture arrival date. I found out that all the items are shipping in September so we will be looking at October for installation.
- After 8 weeks of not having all our problems resolved with the computer installation, I reached out to Bibliotheca, and they were able to remote in and

call us to get to the problem and get it solved. Angela was instrumental in being our on-site hands and eyes to get that done. The last thing we are currently dealing with is printing from the public computers.

- We received a donation of a vision machine from Lisa and Mike Pribyl. People who struggle with macular degeneration would be able to use the machine to help them be able to read. We have also received book donations from Mike and Barb Sallee and Glen Day.

A motion to accept the librarian's report was made by McKray. Muston seconded the motion. All were in favor and the motion passed.

b. **KPL Board/Foundation Liaison report:** Bazow reported that the Foundation met and discussed the following:

- ✓ The audit has been completed and everything was okay.
- ✓ The board approved the installation of an irrigation system from Newberry Landscaping.
- ✓ The contractors have been having issues with finding some solid subsoil for installation of the light poles and the seating for the entertainment area. It was suggested that a geotechnical engineer might be a promising idea.
- ✓ Lambert Securities will be installing the security cameras and will look into extending the wi-fi.
- ✓ The bricks that were purchased to be engraved are a different size and composite and as such will not work with what has already been installed. Options on how to solve this issue are being looked at.

Building and Grounds:

- None.

UNFINISHED BUSINESS:

- a) **None.**

NEW BUSINESS:

- a. **None.**

ADJOURNMENT:

The meeting adjourned at 4:56. pm. The next meeting will be held on Monday, October 17th at 4:30 pm in the lower-level meeting room.