

**MINUTES OF THE KEOKUK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
May 16, 2022**

1. **ROLL CALL:**

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

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

Vice-President Muston called the meeting to order at 4:30 pm. A motion to approve the agenda was made by Bazow. Kirk 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 April 18, 2022 meeting were presented for review. A motion to approve the minutes was made by Bazow. Morgan 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 Muston. Bazow 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:

- Summer Reading Program is ready to go and will start on June 6. Fliers have been taken to schools and daycares and Trisha will be on the radio on May 17 to promote the program. Bazow asked if the schools included St. Vincent's and Keokuk Christian Academy. I will check and if not, those will go out by the end of the week.
- The planter stands were picked up on April 25<sup>th</sup> and were returned on May 5 by Mark Stanley. The frames look brand new and a new galvanized steel insert for the plants is a great improvement over the old warped wooden piece that was there before. The copper will need a little buffing up.

- The library will participate in the Juneteenth celebration in Rand Park on June 18. Merissa will have a small table to hand out information and we will be displaying a traveling pop-up exhibit from the African American Museum.
- The library garden received \$500 from Iowa Total Care, who reached out to us after seeing a post on our Facebook page.

A motion to accept the librarian's report was made by Graham. 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:

- ✓ For the month of April, Hy-Vee donated a \$1 for each of their red re-usable bags sold to the Foundation.
- ✓ The wind sculptures have arrived and Mark Stanley will be putting them on taller rods when the time is ready for them to be installed.
- ✓ A construction committee was formed to help with the flow of information and to keep the job on track. Brian Carroll was hired as the construction manager.
- ✓ The bricks for the plaza area are bigger than what the company normally produces so AC will get the bricks to match the others in the plaza and then get them to the company in Hermann, MO. Bricks sold will go in the border around the plaza.

**Building and Grounds:** None.

### **UNFINISHED BUSINESS:**

- a) **Library Floor Plan:** Dustin from LFI came on April 20<sup>th</sup> for a walk-through to go over the quote and make sure we were ordering what we needed. The finalized quote was received on May 5, 2022 and came in at \$69,253.00 for the shelving, steel surcharge, installation and freight. A motion to accept the quote from Library Furniture International as presented was made by McKray. Marsden seconded the motion. All were in favor and the motion passed.

### **NEW BUSINESS:**

None.

### **ADJOURNMENT:**

The meeting adjourned at 5 pm. The next meeting will be held on Monday, June 20<sup>th</sup> at 4:30 pm in the lower level meeting room.