

MOLINE PUBLIC LIBRARY

Library Board of Directors

8 March 2012

Minutes

PRESENT: Regina Nelson, Jen McGee, Gary Koeller, Kay Peterson, Dee Runnels,

ABSENT: Colleen Rafferty, Scott Bull, Pat Koranda, Sara Wynn

STAFF: Bryon Lear, Sue Wheatley, Lisa Williams, Christina Conklin, Jan LaRoche

GUESTS: Ald. Lori Turner, Ald. Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:01 p.m. in the Platinum Room at the Moline Public Library

II. APPROVAL OF MINUTES

Runnels moved to approve the minutes from the 9 February 2012 regular Library Board meeting previously distributed by mail/e-mail to each Trustee. The motion was seconded and passed unanimously.

III. DIRECTOR'S REPORT

- **Non-Resident Fee Approval – FY2012**

Lear explained the annual process of calculating the non-resident fee. The fee will stay the same as FY2011 and must be approved by the Board. *McGee moved to offer non-resident cards for a fee of \$145 per year with payment options also being offered. The motion was seconded and passed unanimously.*

IV. BILLS AS OF 29 FEBRUARY 2012

The Trustees reviewed the list of library bills as of 29 February 2012. *The payment of the individual bills, totaling \$30,953.96 was approved and ratified upon the motion of Peterson. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet

VI. COMMITTEE REPORTS

A. Executive (Nelson, McGee, Rafferty)

No meeting

B. Building and Grounds (Peterson, Bull, Koeller)

No meeting. Hafeman provided an update of routine maintenance.

C. Policy and Public Relations (Wynn, McGee, Koranda, Rafferty, Runnels)

No meeting

D. Art Committee (Peterson, McGee, Runnels)

No meeting

E. Ad-Hoc Bylaws Committee (Runnels, Peterson, Wynn, Nelson)

No report. Will meet when Hafeman returns.

F. City Council Liaison (Ald. Lori Turner)

No report

VII. UNFINISHED BUSINESS

- McGee offered a few fundraising ideas. Scrapbooking day and Trivia night. The PR Committee will meet and discuss fundraising ideas for 2012.

VIII. NEW BUSINESS

- Peterson said the new Dewey's Copper Café sign, located near 41st Street, looks good.

IX. OTHER

None

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:26 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Jen McGee, Vice-President of the Moline Public Library Board of Trustees.