

MOLINE PUBLIC LIBRARY
Library Board of Directors
10 April 2014
Minutes

PRESENT: Gary Koeller, Kay Peterson, Colleen Rafferty, Dee Runnels

ABSENT: Wayne Smith, Sara Wynn, Scott Bull, Regina Nelson, Lori Turner

STAFF: Lee Ann Fisher, Sue Wheatley, Bryon Lear, Lisa Williams, Christina Conklin, Maribel Johnson

GUESTS: Alison Fleming/City Human Resource Manager

I. BUSINESS MEETING CALL TO ORDER

President Koeller called the meeting to order at 12:00 p.m. in the Platinum Room of the Moline Public Library.

II. ROLL CALL – SUE WHEATLEY, RECORDER

Roll call was taken with Peterson, Raffery, Runnels and Koeller present. Absent: Smith, Wynn, Bull, Nelson, and Turner.

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. APPROVAL OF MINUTES 13 MARCH 2014 REGULAR BOARD MEETING

Due to lack of a quorum, approval of minutes was tabled until the May meeting.

APPROVAL OF MINUTES 21 MARCH 2014 POLICY/PR COMMITTEE MEETING

Due to lack of a quorum, approval of minutes was tabled until the May meeting.

V. COMMUNICATION FROM PUBLIC

None

VI. CORRESPONDENCE

Included in Board packet.

VII. DIRECTOR'S REPORT

Fisher reported that all the inspections have been made and the Café is up and running. The first rent payment will be due in May. The Café lease is with Maureen/City Attorney.

Fisher reported that Travelers, City insurance company, toured the Library on 8 April. After the report is received, the Library must comply within the specified timeframe.

VIII. FINANCIAL REPORTS

A. Bills – 31 March 2014

The Trustees reviewed the list of library bills as of 31 March 2014. *Due to lack of a quorum, approval of bills was tabled until the May meeting.*

IX. COMMITTEE REPORT

A. Executive Committee (Koeller, Smith, Wynn)

No meeting.

B. Building and Grounds Committee (Peterson, Bull, Smith, Turner)

No meeting.

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

The Committee met on 21 March 2014. *Due to lack of a quorum, the policies discussed will be included in the May Board packet for discussion and approval.*

D. Art Committee (Peterson, Nelson, Rafferty, Runnels)

No meeting.

X. UNFINISHED BUSINESS

A. Water Damage Update

Fisher reported that all the water damaged areas have been repaired.

B. Turn Signal Update

Fisher reported that, at this time, the library traffic signal does not have enough traffic to warrant a left turn signal.

C. Outside Café Door

Fisher reported that bids have been received and will be forwarded to the Building & Grounds Committee for review.

D. Other

None

X. NEW BUSINESS

A. Closed Session Minutes Review

Will be included in the May Board packet.

B. Serving Our Public 3.0

Fisher will start reviewing the new standards in the near future.

C. Other

None

XI. PUBLIC COMMENT

Members of the public are permitted to speak, after first stating their name and address.

None

XII. EXECUTIVE SESSION

None

XII. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:29 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Gary Koeller, President of the Moline Public Library Board of Directors.