

MOLINE PUBLIC LIBRARY
Library Board of Directors
9 April 2015
Minutes

PRESENT: Gary Koeller, Sara Wynn, Kay Peterson, Scott Bull, Colleen Rafferty, Lori Turner, Regina Nelson

ABSENT: Wayne Smith, Dee Runnels

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

GUESTS: Mayor Raes

I. Business Meeting Called 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 Koeller, Wynn, Peterson, Bull, Rafferty, Turner and Nelson present. Absent: Smith and Runnels

III. Approval of Agenda

The agenda was approved with no changes

IV. Approval of Minutes 12 March 2015 Regular Board Meeting

Nelson moved to approve the minutes from the 12 March 2015 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

V. Communication from the Public

None.

VI. Correspondence

None.

VII. Director's Report (Fisher)

- The passport program has really taken off and has averaged 1.5 people per day.
- Kelly Giovanine, newly hired Development/Marketing Coordinator will start on 13 April.
- Fisher, Williams and Giovanine will attend a Grant Writing workshop from Tuesday, 14 April through 17 April.

VIII. Financial Reports

The Trustees reviewed the list of library bills as of 31 March 2015. *The payment of the individual bills, totaling \$41,807.95 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.*

IX. Committee Reports

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)

No meeting.

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

The Art Committee met on Thursday, 26 March. The Art Committee discussed the following:

- **Art Shows @ the Library**

Zahn has an artist lined up to begin having Art Shows at the Library within the next few months. The featured artist will show their works for 6-8 week period of time on the west wall in the lobby and on the blue wall in the library proper. During the show the Library will hold a reception on a Saturday or Sunday afternoon and serve refreshments. Zahn is currently looking for wall space to move the Audubon's to continue with the exchange.

- **QR Codes**

Zahn updated the Committee that the written QR Code information for all artwork has been completed. Zahn shared a few written examples that will be read and attached to the QR Codes on each piece of artwork. The Library staff will be reading from the script and the audio will be attached to the QR codes that will be located at each piece of artwork.

- **Tom Hempel, Artist**

The Committee approved the purchase of the following watercolor artwork:

“Farm Scene” (original) for \$500

“Back Streets of LeClaire” (print) for \$400

The newly purchased artwork will be hung in two of the study rooms.

X. Unfinished Business

A. Laying Track to the Future – PrairieCat

Fisher will attend a meeting on Friday to discuss a proposal to again join PrairieCat. This is just an option being explored at this time and will be discussed at a future Board meeting.

B. Other

The Library has partnered with the University of Illinois Extension to identify how to more effectively serve its customers and community. The survey will be blasted out in May in a variety of formats including citizen's water bills, social media, MPL webpage, monthly newsletter and also available in paper format at the Library. The survey deadline is 15 June. The University of Illinois Extension will compile the results and forward them to the Library to be used in the Library Strategic Planning meetings.

XI. New Business

A. Serving our Public 3.0 – Chapter 8, Public Services: Reference and Reader’s Advisory Services

The Library is currently satisfying all areas of this chapter.

B. Other

None.

XII. Public Comment

Members of the public are permitted to speak after stating their name.

None.

XIII. Executive Session

None

XIV. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 12:37 p.m.

Approved: _____

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