

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 14 January 2016
Minutes

PRESENT: Wayne Smith, Sara Wynn, Sue Blackall, Scott Bull, Gary Koeller, Regina Nelson, JoAnn Waldron

ABSENT: Colleen Rafferty, Dee Runnels

STAFF: Bryon Lear, Sue Wheatley, Christina Conklin, Kelly Giovanine, Lisa Williams, Maribel Johnson

GUESTS: Ald. David Parker, Mayor Raes, Anthony Watt – Dispatch/Argus

I. Business Meeting Called to Order

Vice-President Wynn called the meeting to order at 12:01 p.m. in the Platinum Room of the Moline Public Library.

II. Roll Call, Sue Wheatley, Recorder

Roll call was taken with Blackall, Bull, Koeller, Waldron, Nelson, Wynn and Smith (came in at 12:22) Absent: Rafferty and Runnels

III. Approval of Agenda

The agenda was approved as presented.

IV. Approval of Minutes 31 December 2015 Regular Board Meeting

Nelson moved to approve the minutes from the 31 December 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 (Lear)

- Lear announced the RAILS Technology Grant that we have been awarded is for a total of \$81,738.
- Lear reminded the Board when Sunday hours started in September 2014, the Library also changed evening hours from closing at 9:00 p.m. to closing at 8:00 p.m. The evening change was due to low patron usage. Lear received an email from a citizen inquiring about Library hours and since the Library is no longer offering Sunday hours, if the Library will be reverting back to the original hours which were 9:00 a.m. to 9:00 p.m. With a consensus of the Board, the hours will remain the same without Sunday hours.
- Lear reported that Marta Timbrook was on Paula Sands Live promoting Larger Than Life Games on Saturday, 16 January.

VIII. Financial Reports

The Trustees reviewed the list of library bills as of 31 December 2015. *The payment of the individual bills, totaling \$47,238.09 was approved and ratified upon the motion of Bull. The motion was seconded and passed unanimously.*

IX. Committee Reports

A. Executive Committee (Smith, Wynn, Blackall)

No meeting.

B. Building and Grounds Committee (Bull, Koeller, Waldron)

No meeting.

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

No meeting.

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

No meeting.

X. Unfinished Business

A. PrairieCat Update

Lear reported all is on track for the migration to PrairieCat. The new system will go live on 17 May and staff will be using both Polaris and Sierra through the end of June. In July Polaris will cease and we will start operating on Sierra.

B. LED Lighting Update

After sampling the Springfield Electric LED lights that were quoted in the RFP, there was an issue with the lights in our fixtures. Lear is now waiting on a response in regards to compatibility from John at Springfield Electric. Lear reported the rebates for LED bulbs are the same in 2016 as they were in 2015. Lear will bring information that is gathered from John at Springfield Electric to the Building & Grounds Committee.

C. Other

Lear reported the IL Community Survey results are still being analyzed. The results will be a valuable tool when the next strategic plan is developed. The strategic plan will be a priority when a Director is appointed.

XI. New Business

A. City of Moline Event Planning Committee Request (motion to approve)

Lear has been approached by Stephanie Hancks, Chair, City Events Planner Committee to allow the Committee to host an after -hours movie night in the Library on 1 April 2016. The movie night will be offered to City employees and their families. *Smith moved to allow the City of Moline Event Planning Committee to use the Library after hours on 1 April 2016 for a City employee/family movie night. The motion was seconded and approved unanimously.* \

B. Booked for the Night Event Date (consensus)

Lear informed the Board that the Parks Department has a fundraising event, Purses for Parks planned for 22 September 2016. Since we do not want to compete with city department fundraising event, Lear offered three other dates. After discussion and with consensus of the Board, the new date for the Booked for the Night event is September 2016.

another

XII. Public Comment

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

Dispatch/Argus Staff Writer, Anthony Watt introduced himself to the Board. Anthony is the new writer for City of Moline meetings/news.

XIII. Executive Session

None

XIV. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 12:34 p.m.

Approved: _____

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