

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 14 December 2017
Minutes

PRESENT: Gary Koeller, Regina Nelson, Scott Bull, Colleen Rafferty, Diane Sommers, Wayne Smith, JoAnn Waldron, Dee Runnels

ABSENT: Sue Blackall

STAFF: Bryon Lear, Sue Wheatley, Jennifer Christiansen, Lisa Williams, Deborah Shippy, Christina Conklin, Kelly Giovanine, Priscilla Perez-Taylor

GUESTS: Ald. Parker, David Schilling/FOL, Linda Wastyn/Wastyn & Associates

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, Nelson, Bull, Rafferty, Sommers, Smith, Waldron, Runnels present. Absent: Blackall

III. Approval of Agenda

The agenda was approved as presented.

IV. Presentation: Friends of the Moline Public Library Foundation

Koeller presented David Schilling, FOL Board President, with a plaque thanking the Friends for three decades of continued library support.

V. Approval of Minutes 9 November 2017 Regular Board Meeting

Nelson moved to approve the minutes from the 9 November 2017 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

VI. Correspondence

In packet.

VII. Director's Report (Lear)

- Lear introduced Linda Wastyn, Wastyn Associates, to review the status of the library Strategic Plan after one year. It was determined the library staff is on-track with the schedule.
- Lear reported the annual appeal letters have been mailed out.
- MPL2Go is currently undergoing maintenance and is not available for use.
- Lear reported that the artwork the Library owns jointly with the Muscatine Art Center is back. Please check out the art display that is currently on the blue art wall. Zahn did a great job putting together the display.
- MyPromoReceipt will be available soon.
- Lear showed the Library's promotional video the Board. Giovanine worked with dPhिल्ms to ensure a complimentary view of the library.

- Lear has been in touch with Justin Miller, Miller Excavating in regards to the erosion issue. The issue should be resolved before the next Board meeting.

VIII. Financial Reports

The Board of Director's reviewed the list of library bills as of 30 November 2017. *The payment of the individual bills, totaling \$52,098.09 was approved and ratified upon the motion of Smith. The motion was seconded and passed unanimously.*

IX. Committee Reports

A. Executive Committee (Koeller, Blackall, Nelson)

No meeting.

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

No meeting.

C. Policy Committee (Runnels, Rafferty, Sommers)

No meeting.

D. Art Committee (Nelson, Rafferty, Runnels)

No meeting.

X. Unfinished Business

A. Other

None.

XI. New Business

A. Per Capita Grant Requirements

- Trustee Facts File – Chapter 5, Policymaking
The Board reviewed the chapter with no questions.

B. Black Hawk College, Reciprocal Borrowing Agreement

After discussion, *Rafferty moved to approve the Reciprocal Borrowing Agreement with Black Hawk College. The motion was seconded and approved unanimously.*

C. Website Demonstration

Lear navigated through the new website with the Board.

D. Other

None.

XII. Public Comment

None

XIII. Executive Session

The adoption of the following was moved by Nelson, seconded and unanimously approved:

RESOLVED that pursuant to the Open Meetings Act of Illinois, the Library Board of Trustees for the Moline Public Library go into closed session at 12:50 p.m. for the purpose of:

**Collective Negotiating Matters [5 ILCS 120/2(C)(2)]
and
Purchase, or Lease of Real Property [5 ILCS 120/2(C)(5)]**

The Directors voted as follows:

Koeller	Yes
Nelson	Yes
Bull	Yes
Rafferty	Yes
Sommers	Yes
Smith	Yes
Waldron	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:22 p.m. upon the motion of Smith, seconded and unanimously approved.

The Directors voted as follows:

Koeller	Yes
Nelson	Yes
Bull	Yes
Rafferty	Yes
Sommers	Yes
Smith	Yes
Waldron	Yes

No action was taken in closed session.

XIV. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 1:23 p.m.

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

