

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 11 January 2018
Minutes

PRESENT: Gary Koeller, Sue Blackall, Diane Sommers, Wayne Smith, JoAnn Waldron

ABSENT: Regina Nelson, Scott Bull, Colleen Rafferty, Dee Runnels

STAFF: Bryon Lear, Sue Wheatley, Jennifer Christiansen, Lisa Williams, Deborah Shippy, Christina Conklin, Kelly Giovanine, Michael Crawford

GUESTS: Chris James, Library Patron

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

III. Approval of Agenda

The agenda was amended. Koeller requested the public comment portion of the agenda be moved to allow patron Chris James to speak.

IV. Public Comment

Chris James spoke in regards to the rental fees charged for entertainment videos and requested the fees be dropped. Lear will bring information back to the Library Board at the February meeting for discussion.

V. Approval of Minutes 14 December 2017 Regular Board Meeting

Smith moved to approve the minutes from the 14 December 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 reported the 2018 Per Capita Grant has been submitted to the State. We are still waiting to receive the \$33,000 from the State of IL for the 2017 Per Capita Grant.
- Miller Excavating has completed the work on the ravine erosion issue. Neighbor Richard DeSpain thanked Lear for his diligence to get the work completed.
- David Zahn is working to update the Fine Art Brochure for patrons.
- Lear has started the annual IPLAR report. The report is due within 60 days of the end of the fiscal year.
- Lear presented the 2017 Moline Public Library Annual report.

VIII. Financial Reports

The Board of Director's reviewed the list of library bills as of 31 December 2017. *The payment of the individual bills, totaling \$51,784.75 was approved and ratified upon the motion of Blackall. 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. Strategic Plan Update (Qtr 4)

Lear reviewed the Strategic Plan with the Board. The staff is on track with the scheduled outlined in the plan.

B. Other

None.

XI. New Business

A. Non-Resident Fee 2018 (motion to approve)

After discussion, *Waldron moved to allow the Moline Public Library to offer library cards to non-residents at a set fee of \$155 for the 2018 calendar year. The motion was seconded and approved unanimously.*

B. Service Spotlight: New Playaway Video Tablets

Conklin demonstrated the new Playaway video tablets and launch pads held in the Children's Department.

C. Other

The new library banners were displayed in the board room. The banners will be used for programs and outreach events.

XII. Public Comment

None

XIII. Executive Session

The adoption of the following was moved by Blackall 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 12:33 p.m. for the purpose of:

**Collective Negotiating Matters [5 ILCS 120/2(C)(2)]
and
Price Setting for Sale or Lease of Municipal Property [5 ILCS 120/2(C)(6)]**

The Directors voted as follows:

Koeller	Yes
Blackall	Yes
Sommers	Yes
Smith	Yes
Waldron	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 12:59 p.m. upon the motion of Sommers, seconded and unanimously approved.

The Directors voted as follows:

Koeller	Yes
Blackall	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 1:00 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, Vice-President of the Moline Public Library Board of Directors.