

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 9 August 2018
Minutes

PRESENT: Gary Koeller, Scott Bull, Colleen Rafferty, Wayne Smith, JoAnn Waldron, Dee Runnels

ABSENT: Sue Blackall, Regina Nelson, Diane Sommers

STAFF: Bryon Lear, Sue Wheatley, Jennifer Christiansen, Lisa Williams, Deborah Shippy, Kelly Giovanine

GUESTS: Alderman Parker

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

III. Approval of Agenda

The agenda was approved as presented.

IV. Approval of Minutes 12 July 2018 Regular Board Meeting

Rafferty moved to approve the minutes from the 12 July 2018 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

Approval of Minutes 12 July 2018 Building & Grounds Committee Meeting

Rafferty moved to approve the minutes from the 12 July 2018 Building & Grounds Committee meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

Approval of Minutes 2 August 2018 Executive Committee Meeting

Smith moved to approve the minutes from the 2 August 2018 Executive Committee meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

V. Correspondence

The Board gave Jan LaRoche a ‘good job’ for all her work with the PNG grants.

VI. Director’s Report (Lear)

- The SRP is now over. Although attendance was lower, we had more finishers.
- Lear reported that although August is usually a month to take a collective breath, August is a very busy program month. Please check out all the very diverse programs being held in August on our website: www.molinelibrary.com
- Our Library hosted the QC Area Directors meeting for the first time. The meetings are held to collaborate with other area libraries.
- Lear reported the Interstate Borrowing Agreement with Davenport Public Library will renew this year.

- Lear is working the Davenport Library Director to secure a shared in-service day in 2019. This will enable both libraries to bring in a high profile speaker to address the homeless population. Date to be determined.
- Lear reported that Jessica Hill has been hired as the new Children's Library Assistant. Jessica will start on Monday, 13 August.

VII. Financial Reports

The Board of Directors reviewed the list of library bills as of 31 July 2018. *The payment of the individual bills, totaling \$53,965.32 was approved and ratified upon the motion of Runnels. The motion was seconded and passed unanimously.*

VIII. Committee Reports

A. Executive Committee (Koeller, Blackall, Nelson)

The Committee met on 2 August to review the proposed FY2019 budget and a project agenda.

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

The B&G Committee met on Thursday, 12 July. Minutes included in the August Board packet.

C. Policy Committee (Runnels, Rafferty, Sommers)

No meeting.

D. Art Committee (Nelson, Rafferty, Runnels)

No meeting.

IX. Unfinished Business

A. Other

None.

X. New Business

A. FY2019 Budget draft presentation

Lear outlined the proposed FY2019 budget.

B. Appointment of Nominating Committee

President Koeller appointed Bull, Rafferty and Blackall to serve on the nominating committee. The committee will report back to the Board at the September meeting.

C. Other

Koeller reported that Brandy Fisher has joined and taken over as the majority owner for the Java Lab Grind & Dine LLC.

XI. Public Comment

None

XII. Executive Session

The adoption of the following was moved by Rafferty, 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 12:41 p.m. for the purpose of:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees [5 ILCS 120/2(C)(1)]

The Directors voted as follows:

Koeller	Yes
Bull	Yes
Rafferty	Yes
Smith	Yes
Waldron	Yes
Runnels	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 12:51 p.m. upon the motion of Rafferty, seconded and unanimously approved.

The Directors voted as follows:

Koeller	Yes
Bull	Yes
Rafferty	Yes
Smith	Yes
Waldron	Yes
Runnels	Yes

No action was taken in closed session.

XIII. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 12:51 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.