

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 13 December 2018
Minutes

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

ABSENT: Scott Bull

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

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

III. Approval of Minutes 8 November 2018 Regular Board Meeting

Nelson moved to approve the minutes from the 8 November 2018 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

IV. Correspondence

Included in Board packet.

V. Director's Report (Lear)

- Lear reported the Library has been awarded grants totaling \$25,000 from the Moline Foundation (\$10,000) and the Community Foundation of the Great River Bend (15,000) for enhancements to the audio visual systems in the Children's Program Room and the large meeting rooms.
- Lear reviewed the draft FY2019 budget. Final approval will be voted on 18 December.
- FY2018 is on track for spending.
- The annual appeal letter was mailed to a list of approximately 1,000 households.
- Interviews will be held on Monday, 17 December to fill the vacant Children's position.
- The library staff raised \$783 to participate in the Family Resources annual adopt-a-family program. The staff adopted two families this year and provided many great gifts to both families.

VI. Financial Reports

The Board of Directors reviewed the list of library bills as of 30 November 2018. *The payment of the individual bills, totaling \$45,179.81 was approved and ratified upon the motion of Rafferty. The motion was seconded and passed unanimously.*

VII. 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. Runnels reported a new outdoor sculpture has been added to the learning circle in the front of the library. Artist Matt Moyer will leave the sculpture here through the winter. The Committee will meet at a future date to consider purchasing the piece.

VIII. Unfinished Business

A. Other

None.

IX. New Business

A. Other

Parker thanked the Board and Staff for supporting the library and wished everyone Happy Holidays.

X. Public Comment

None

XI. Executive Session

None.

XII. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 12:21 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.