

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Thursday, 9 May 2019**  
**Minutes**

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

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley, Kelly Giovanine, Lisa Williams, Jennifer Christiansen, Deborah Shippy, Michael Crawford, Marta Timbrook

**GUESTS:** Ald. David Parker, Lisa Kotter/City Administrator

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**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 and Blackall present.

**III. Approval of Minutes 11 April 2019 Regular Board Meeting**

*Runnels moved to approve the minutes from the 11 April 2019 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.*

**Approval of Minutes 11 April 2019 Policy Committee Meeting**

*Runnels moved to approve the minutes from the 11 April 2019 Policy Committee meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.*

**Approval of Minutes 22 April 2019 Art Committee Meeting**

*Rafferty moved to approve the minutes from the 22 April 2019 Art Committee 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)**

- Shred day was a success with 305 cars dropping through the line. Thanks to the Moline Police Department for helping with the traffic flow.
- The Children's Program room is in the process of a remodel made possible by the Moline Foundation Fund Disbursement fund. After all the updates are finished, a reveal party will be held to show patrons the new state of the art program room.
- PrairieCat has added 8 new libraries to the consortium. All 8 libraries are in the Rockford area and will add 200,000 new items available to our patrons.

- The Moline Public Library has been named the 2019 Creative Actions Award Winner by the Arc of the Quad Cities. Rebecca Bacon and Lisa Powell Williams will attend the ARC's Annual Volunteer Recognition event at the Riverfront Grille on 15 May.
- The Children's and Adult Service Departments presented a brief summary of the 2019 Summer Reading Program themed "*It's Showtime*".
- A fundraising recap was included in the Board packet and continue to be updated each month.

## **VI. Financial Reports**

The Board of Directors reviewed the list of library bills as of 30 April 2019. *The payment of the individual bills, totaling \$36,569.12 was approved and ratified upon the motion of Waldron. 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)**

The Committee met on 11 April. After review of four policies, the Committee brings forth the following policies with a recommendation for approval:

**Meeting Room Policy** – *After discussion, Runnels moved to accept the Meeting Room policy as presented. The motion was seconded and approved unanimously.*

**Closing Policy** – *After discussion, Runnels moved to accept the Closing Policy, with one change. The motion was seconded and approved unanimously.*

**Disruptive Behavior Policy** – *After discussion, Rafferty moved to approve the Disruptive Behavior Policy as presented. The motion was seconded and approved unanimously.*

**Program Policy** – *After discussion, Sommers moved to approve the Program Policy as presented. The motion was seconded and approved unanimously.*

### **D. Art Committee (Nelson, Rafferty, Runnels)**

The Committee met on 22 April.

The Committee approved the purchase of the current outdoor sculpture, for \$4000, by Artist Matt Moyer. The funds will be disbursed from the Reher Fund.

The Committee approved, up to \$3000, to commission and purchase three pieces of artwork for the Children's Department by Artist Sara Burrier. The funds will be disbursed from the Reher Fund.

## **VIII. Unfinished Business**

### **A. Other**

None.

## **IX. New Business**

### **A. Trustee Facts File, Chapter 13, Public Relations**

Lear outlined the chapter per the Per Capita grant requirements.

### **B. Connection to 33<sup>rd</sup> Avenue**

Alderman Waldron asked Lear if the Board would be interested in connecting the south east parking lot to 33<sup>rd</sup> Avenue. After discussion and with a consensus of the Board, Lear will relay the Board's interest in connecting to 33<sup>rd</sup> Avenue.

**C. Other**  
None

**X. Public Comment**  
None

**XI. Executive Session**  
None

**XII. Adjournment**  
There being no further business brought before the Board, the meeting was adjourned at 12:50 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.