

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 13 June 2019
Minutes

PRESENT: Gary Koeller, Sue Blackall, Regina Nelson, Scott Bull, Wayne Smith, JoAnn Waldron, Dee Runnels

ABSENT: Colleen Rafferty, Diane Sommers

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

GUESTS:

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, Smith, Waldron, Runnels and Blackall present. Rafferty and Sommers absent.

III. Approval of Minutes 9 May 2019 Regular Board Meeting

Blackall moved to approve the minutes from the 9 May 2019 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 (Koeller)

- The interior wayfinding signage has been installed by ASI Signage. The new signs have been received well by both patrons and staff.
- The technology enhancements in the children's program room have been installed.
- The new microfilm cabinets have been delivered and put out on the 2nd floor.
- Gomado has configured 31 new public computers and they are now in use by patrons. Gomado will now begin working to configure 10 new programming laptops.
- The summer reading kickoff party at the Riverside Aquatic Center had to be cancelled due to an unforeseen, delayed opening of the pool caused by heavy rains.
- Lear had a great experience attending Director's University at the Illinois State Library in Springfield. A written report will be included in next month's Board packet.
- Lear will be on vacation June 17-21. Conklin and Williams will be the point people while he is away.

VI. Financial Reports

The Board of Directors reviewed the list of library bills as of 31 May 2019. *The payment of the individual bills, totaling \$23,109.65 was approved and ratified upon the motion of Blackall. 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.

VIII. Unfinished Business

A. Other

None.

IX. New Business

A. Trustee Facts File, Chapter 14, Trustee Continuing Education

Lear will continue to relay any training opportunities for the Board.

B. Closed Session Minutes Review/Resolution (motion to approve)

Runnels moved to approve the resolution, dated 13 June to maintain confidentiality for the dates of 03/14/2019 and 04/01/2019. The motion was seconded and approved unanimously.

C. Service Spotlight, Syndedics Unbound

Williams demonstrated the Syndedics Unbound for the Board.

D. 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 12:31 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.