

MOLINE PUBLIC LIBRARY

Library Board of Directors

12 April 2012

Minutes

PRESENT: Jen McGee, Pat Koranda, Kay Peterson, Dee Runnels, Sara Wynn

ABSENT: Regina Nelson, Colleen Rafferty, Scott Bull, Gary Koeller

STAFF: Bryon Lear, Sue Wheatley, Lisa Williams, Christina Conklin, Bob Conklin

GUESTS: Ald. Lori Turner, Margo Bragg/Spiritual & Cultural Center

I. BUSINESS MEETING CALL TO ORDER

Vice-President McGee called the meeting to order at 12:00 p.m. in the Platinum Room at the Moline Public Library

II. APPROVAL OF MINUTES

Peterson moved to approve the minutes from the 8 March 2012 regular Library Board meeting previously distributed by mail/e-mail to each Trustee. The motion was seconded and passed unanimously.

III. DIRECTOR'S REPORT

Lear reported:

- The Library windows are being washed. The windows are washed, inside and out, once a year in the spring.
- The Library has two security cameras that are not working. Xenotronics will supply a quote to have the cameras fixed.
- Lear will be conducting a tour for the Galesburg Library Administration and Board members. Galesburg is in the process of securing a site for new construction.
- Shred day is on Saturday, 28 April 2012 from 9:00 a.m. – 11:00 a.m. Shred day is part of Money Smart Week.
- On Thursday, 17 May, the Library will host a military appreciation program.
- The Summer Reading Program starts on Tuesday, 29 May 2012.
- Astronomy Day is on Saturday, 28 April 2012 from 2:00 p.m. – 9:30 p.m. The staff parking lot will be used for the day.
- On Friday, 20 April, the Library will host 535 second graders from the Moline School District. There will be two sessions and Children's Book Author, Dori Hillestad Butler, will also be in attendance. The program is being sponsored by the Rotary and Metrolink.

IV. BILLS AS OF 31 MARCH 2012

The Trustees reviewed the list of library bills as of 31 March 2012. *The payment of the individual bills, totaling \$54,512.28 was approved and ratified upon the motion of Koranda. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet

VI. COMMITTEE REPORTS

A. Executive (Nelson, McGee, Rafferty)

The Executive Committee met and discussed how the operations of the Library are going while Hafeman is out on leave. The Executive Committee asked the Coordinators to please come to the Board if there are any issues. Everything seems to be running smooth.

B. Building and Grounds (Peterson, Bull, Koeller)

No meeting.

C. Policy and Public Relations (Wynn, McGee, Koranda, Rafferty, Runnels)

No meeting

D. Art Committee (Peterson, McGee, Runnels)

No meeting

E. Ad-Hoc Bylaws Committee (Runnels, Peterson, Wynn, Nelson)

No report.

F. City Council Liaison (Ald. Lori Turner)

No report

VII. UNFINISHED BUSINESS

- None

VIII. NEW BUSINESS

- None

IX. OTHER

- *Margo Bragg attended the meeting to speak to the Board on behalf of the Spiritual and Cultural Center. The group would like to request to use one display case from January – March 2013. McGee explained that the Art Committee is currently revising the Reher Art Gallery Display Policy. When the Committee finishes the Policy, someone will be in contact with their group.*
- *Turner congratulated our very own, Jen McGee, for being named to the 2012 Quad Cities Area Leaders Under 40.*

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:22 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Jen McGee, Vice-President of the Moline Public Library Board of Trustees.