

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 12 March 2020
Minutes

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

ABSENT: Scott Bull

STAFF: Bryon Lear, Sue Wheatley, Kelly Giovanine, Lisa Williams, Christina Conklin, Jennifer Christiansen, Deborah Shippy, Marta Timbrook, Zach Berkley

GUESTS: Alison Fleming, HR Manager, Brea Rogers, University of Iowa Student

I. Business Meeting Called to Order

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

III. Approval of Minutes 13 February 2020 Regular Board Meeting

Nelson moved to approve the minutes from the 13 February 2020 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

Approval of Minutes 24 February 2020 Art Committee Meeting

Rafferty moved to approve the minutes from the 24 February 2020 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)

- Early voting, taxes, Census 2020, citizenship classes are among the exciting things happening at the library in March.
- The Moline Police Department Crisis Intervention Team (CIT) attended our All Staff meeting to discuss their role and how they can be of service to the library.
- The library statistics and financials are ahead of budget at this point.
- The IPLAR 2020 report has been included in the Board packet.
- As the COVID 19 is starting to present itself, it is business as usual and social distancing has been put in place.

VI. Financial Reports

The Board of Directors reviewed the list of library bills as of 29 February 2020. *The payment of the individual bills, totaling \$37,447.91 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.*

VII. Committee Reports

A. Executive Committee (Blackall, Nelson, Sommers)

The Committee met to discuss a 10-year project plan for the library. Minutes will be available next month.

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

No meeting.

C. Policy Committee (Runnels, Rafferty, Sommers)

No meeting.

D. Art Committee (Nelson, Rafferty, Runnels)

The minutes to the 24 February meeting is attached.

VIII. Unfinished Business

A. Other

None

IX. New Business

A. Informational Spotlight: Census 2020

Zach Berkley, Librarian, demonstrated the Census 2020 informational website.

B. Other

The Park's Department has scheduled a fundraising event to be held on 3 June in the meeting rooms.

X. Public Comment

None

XI. Executive Session

The adoption of the following was moved by Sommers, seconded and unanimously approved:

RESOLVED that pursuant to the Open Meetings Act of Illinois, the Executive Committee of the Moline Public Library go into closed session at 12:43 p.m. for the purpose of:

Purchase, or Lease of Real Property, [5 ILCS 120/2(C) (5)]

and

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

The Directors voted as follows:

Blackall	Yes	
Sommers	Yes	
Rafferty	Yes	
Koeller		Yes
Smith	Yes	
Waldron	Yes	
Runnels	Yes	
Nelson	Yes	

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:24 p.m. upon the motion of Blackall, seconded and unanimously approved.

The Directors voted as follows:

Blackall	Yes	
Sommers	Yes	
Rafferty	Yes	
Koeller		Yes
Smith	Yes	
Waldron	Yes	
Runnels	Yes	
Nelson	Yes	

No action was taken in closed session.

XII. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 1:25 p.m.

Approved: _____
Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Diane Sommers, Secretary of the Moline Public Library Board of Directors.