

MOLINE PUBLIC LIBRARY
Library Board of Directors
13 December 2012
Minutes

PRESENT: Regina Nelson, Scott Bull, Gary Koeller, Pat Koranda, Kay Peterson, Wayne Smith, Sara Wynn

ABSENT: Colleen Rafferty, Dee Runnels

STAFF: Bryon Lear, Sue Wheatley, Christina Conklin, Lisa Powell Williams, Deborah Shippy, Jan LaRoche

GUESTS: Ald. Lori Turner

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:00 p.m. in the Platinum Room of the Moline Public Library.

II. APPROVAL OF MINUTES

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

III. DIRECTOR'S REPORT

Lear reported:

- **Miscellaneous Notes**

- The Polaris upgrade went well. With the update, we now have the ability to provide e-receipts. The e-receipts are just another “green” option that the library provides.
- The Annual Gift Giving letter has been mailed. With the gift from an anonymous \$15,000 and another \$5,000 gift from a regular library family, our total donations-to-date are over \$23,000.
- Lear received word that Traveler's Insurance will be paying for the compressor. The liability fund will be paying the \$25,000 deductible and the Library will not have to pay for anything at this point.
- Congratulations to Jennifer Christiansen, Librarian, for writing and being awarded a \$2,000 United States Institute of Peace grant. The grant will be used to fund a series with Dr. Pitz regarding peace at the international levels as well as peace between individuals on a local level.
- Congratulations to Jan LaRoche, YA Librarian, and the Teen Writers Group for being published in the Voice of Youth Advocates Magazine.

IV. BILLS AS OF 30 NOVEMBER 2012

The Trustees reviewed the list of library bills as of 30 November 2012. *The payment of the individual bills, totaling \$58,368.24 was approved and ratified upon the motion of Peterson. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet

VI. COMMITTEE REPORTS

A. Executive (Nelson, Bull, Rafferty)

No meeting.

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

No meeting.

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

No meeting.

D. Art Committee (Peterson, Koeller, Rafferty, Runnels)

The Art Committee met on 20 November 2012. The Committee discussed Rose Franzen, Jay Stratton (currently has a temporary display in the Library near the Audubons) and John Vanderwallie as artists to consider in the future.

Artist Edward Avila, Michigan, attended the meeting and brought a few of his landscape paintings. After discussion, the committee approved the purchase of the following:

“Second Chance” for \$1,800

“Seeing Everything” for \$1,900

E. City Council Liaison (Ald. Lori Turner)

No report.

VII. UNFINISHED BUSINESS

Nelson asked if Library Staff has scheduled another trivia night. At this time, staff has decided to hold off on the Trivia night and revisit it at a later date.

Lear will compile and provide a “wish list” to the Board in the near future.

Nelson talked to Joy Boruff, Moline Foundation. Joy voiced that the MPL Booked for the Night fundraiser was so well received and suggested having the fundraiser more often.

VIII. NEW BUSINESS

None.

IX. OTHER

- Public Comment - None
- Executive Session - None

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:38 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, President of the Moline Public Library Board of Trustees.