

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 10 January 2019
Minutes

PRESENT: Sue Blackall, Scott Bull, Diane Sommers, Wayne Smith, JoAnn Waldron, Dee Runnels

ABSENT: Gary Koeller, Regina Nelson, Colleen Rafferty

STAFF: Bryon Lear, Sue Wheatley, Christina Conklin, Jennifer Christiansen, Deborah Shippy, Kelly Giovanine, Michael Crawford

GUESTS: Alderman Parker

I. Business Meeting Called to Order

Vice-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, Bull, Sommers, Smith, Waldron and Runnels present. Absent: Koeller, Nelson and Rafferty

III. Approval of Minutes 13 December 2018 Regular Board Meeting

Sommers moved to approve the minutes from the 13 December 2018 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 (Lear)

- Lear reported the Friends of the Library participated in the chuck-a-puck fundraiser held at the TaxSlayer during a QC Storm hockey game. A total of \$445 was raised during the event. Thanks to Gary Koeller and Scott Bull (and family) for helping with the event.
- Lear reported that David Zahn, Library Art Liaison, has been nominated for the 2019 Lloyd Schoeneman Award under the category of Arts Educator. Zahn has made a tremendous contribution to the arts community through the arts education within our own library. Awards will be announced 7 March 2019.
- The Per Capita grant has been completed and the annual IPLAR report is in process and will be submitted when FY2018 final financials are available.

VI. Financial Reports

The Board of Directors reviewed the list of library bills as of 31 December 2018. *The payment of the individual bills, totaling \$33,310.06 was approved and ratified upon the motion of Smith. 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. Strategic Plan Update – Year 2, Quarter 4

Lear reviewed the update with the Board.

B. Non-Resident Fee FY2019 (motion to approve)

Runnels moved to allow the Moline Public Library to offer library cards to non-residents at a set fee of \$148 for the 2019 calendar year. The motion was seconded and approved unanimously.

C. Other

- Lear reported no update to the Moline High School and providing an off-site emergency shelter for students. Lear will report back when talks resume.
- Understanding that a few pavers have cracked in the front of the building, the whole area will be addressed in the spring. The names on the cracked pavers have been replaced in another area. The cracked pavers will be taken out and replaced in the spring.

IX. New Business

A. Trustee Facts File – Chapter 11, Fundraising

Lear reviewed the chapter with the Board.

B. 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 12:17 p.m.

Approved: _____

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