

MOLINE PUBLIC LIBRARY

Library Board of Directors

11 June 2009

Minutes

PRESENT: Kathryn Peterson, Dee Runnels, Scott Bull, Todd Franzen, Jan Parsons, Colleen Rafferty, Sara Wynn

ABSENT: Krista Kruse, Regina Nelson

STAFF: Leslie Kee, Sue Wheatley, Christina Conklin, Bryon Lear, Deborah Shippy, Lisa Williams, Al VanWynsberghe

GUESTS: Ald. Lori Turner, Ald. Scott Raes, Mayor Welvaert, Jeff Lester/City Law Director

I. BUSINESS MEETING CALL TO ORDER

Peterson called the meeting to order. *Franzen moved to nominate Peterson as chair pro-tem. The motion was seconded and approved unanimously.*

Peterson welcomed Rafferty to the Library Board.

II. APPROVAL OF MINUTES

Runnels moved to approve the minutes from the 14 May 2009 regular Library Board meeting previously distributed by mail to each Director. The motion was seconded and passed unanimously.

III. LIBRARY DIRECTOR'S REPORT

- Kee is waiting to hear from MidAmerican Energy to set up a date to do the final power study.
- There is \$40,933 that still needs to be collected from the library fundraising effort. Only one pledge of \$650 is expected to default.
- On 11 August Department Heads will have a pre-budget session with City Council to explain their preliminary departmental FY2010 budgets.
- The Friends of the Library had their book sale at the Carnegie building on 6 June. More than \$3000 was brought in for the library furnishings, books and materials.
- Kee reviewed the Library Standards with the Coordinators. While the Library meets many standards, personnel, collection size and hours are among the few standards that the Library does not meet.
- On 12 June, Lear will be on-site after hours with McGladrey to perform a virtualization update to the Library server.

IV. BILLS AS OF 31 MAY 2009

The Directors reviewed the list of library bills as of 31 May 2009. *The payment of the individual bills, totaling \$72,988.93 was approved and ratified upon the motion of Parsons. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in the board packet.

Kee passed out a few notes from various organizations and a booklet from Jane Addams thanking the children's staff for their hospitality during recent visits to the Library.

VI. COMMITTEE REPORTS

A. Executive (Kruse, Nelson, Runnels)

No meeting.

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

No report.

C. Policy and Public Relations (Parsons, Franzen, Wynn)

No meeting.

D. Art Committee (Parsons, Peterson, Runnels)

The committee met with David Zahn to view several pieces of artwork for the Library. Zahn is working to set up visits with other artists to view a variety of artwork. *After discussion, Runnels moved to recommend the purchase of "Bound in Black II" for \$6,000 by Steve Sinner. The motion was seconded and approved unanimously.*

E. City Council Liaison (Lori Turner)

Turner reminded the Board that the Annual Volunteer Appreciation Family Picnic will be held on Saturday, 13 June from 11:00 a.m. – 2:00 p.m. at Browning Park.

F. Finance Committee (Franzen, Rafferty, Runnels)

Runnels and Kruse met with Kee to discuss the preliminary FY2010 budget.

VII. UNFINISHED BUSINESS

Peterson mentioned that the MPL Trivia Night fundraiser will be held on Friday, 19 June at Wells Fargo in Moline.

VIII. NEW BUSINESS

- **Appointment of Secretary**

Peterson appointed Runnels as interim Secretary for the June, July and August Board meetings.

- **Committee Appointments**

Nominating Committee – Parsons, Peterson, Wynn

Finance Committee – Franzen, Rafferty, Runnels

Art Committee – Parsons, Peterson, Runnels

IX. OTHER

None

EXECUTIVE SESSION

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

RESOLVED that pursuant to the Open Meetings Act of Illinois the Board of Directors of the Moline Public Library go into closed session at 12:32 p.m. for the purpose of:

Collective Negotiating Matters [5 ILCS 120/2(C)(2)]

and

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

The Directors votes as follows:

Franzen	Yes
Bull	Yes
Rafferty	Yes
Wynn	Yes
Runnels	Yes
Parsons	Yes
Peterson	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:33 p.m. upon the motion of Franzen, seconded and unanimously approved.

The Directors votes as follows:

Franzen	Yes
Bull	Yes
Rafferty	Yes
Wynn	Yes
Runnels	Yes
Parsons	Yes
Peterson	Yes

No action was taken.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:34 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and have been reviewed and revised by Dee Runnels, Secretary of the Moline Public Library Board of Directors.