

MOLINE PUBLIC LIBRARY

Library Board of Directors

12 April 2007

Minutes

PRESENT: Karl Huntoon, Stephen Witte, Darcy Callas, Regina Nelson, Jan Parsons

ABSENT: Brandon Keys, Krista Kruse, Kay Peterson, Dan Reynolds

STAFF: Leslie Kee, Mary Clark, Sue Wheatley, Christina Conklin, Bryon Lear,
Deborah Shippy, Lisa Williams, Clara Kangas

GUESTS: Alderman Bill Adams, Alderman Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Huntoon called the meeting to order at 12:10 pm in the Platinum Room at the Moline Public Library.

II. APPROVAL OF MINUTES

Callas motioned to approve the minutes from the 15 March 2007 regular Library Board meeting, previously distributed by mail to each Director. The motion was seconded and passed unanimously.

III. LIBRARY DIRECTOR'S REPORT

- Sherrie Snyder, former MPL Director, has passed away.
- The Festival of Trees Committee will be holding their Design Committee Party in the Library meeting rooms. The Committee inquired about serving alcohol during their party. Lear conveyed that the meeting room policy specifies that no alcohol is allowed in the Library. Huntoon charged the Policy and Public Relations Committee to explore the possibility of revising this part of the policy and report back to the Library Board.
- Kee will be on the vacation the week of 16 April 2007.
- National Library Week is the week of 16 April 2007.
- An advertisement has been put in the PALS system to seek temporary help for summer Sunday hours.
- Kruse, Parsons and Witte are up for reappointment to the Library Board in June 2007. Please contact Kee or Mayor Welvaert if you would like to be reappointed.
- Kee passed out a draft revision of the Meeting Room Policy to the Policy and Public Relations Committee. The draft addresses the piano use and also revisions that need to be made after the 6-month review of the policy. The Policy and Public Relations Committee will make a recommendation at the 10 May 2007 Library Board meeting.

IV. BILLS AS OF 30 MARCH 2007

The Directors reviewed the list of library bills as of 30 March 2007. The payment of the individual bills, totaling \$32,493.37 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.

V. CORRESPONDENCE

In addition to the board packet correspondence, a response from Representative Boland to Witte regarding HB1727 was read.

VI. COMMITTEE REPORTS

A. Executive (Karl Huntoon)

No meeting.

B. Building and Grounds (Kathryn Peterson)

No report.

C. Policy and Public Relations (Jan Parsons)

No report.

D. Fund Raising Committee (Karl Huntoon, Dan Reynolds)

- Huntoon reported that \$700,000 plus interest-to-date has been paid back to the City.
- A grant is pending with Ronald McDonald Charities of the Quad Cities.

E. Donor Wall Committee (Peterson, Reynolds, German)

No meeting.

F. Art Committee (Witte, Peterson)

The Committee continues to view artwork at various places. The Committee decided that the Children's area will be the first area to be furnished with artwork.

G. City Council Liaison (Bill Adams)

No report.

VII. UNFINISHED BUSINESS

When the addendum to the Cafe lease has been signed by all parties, Kee will bring to City Council for approval.

VIII. NEW BUSINESS

None.

IX. OTHER

On behalf of the Moline Public Library Board of Directors, Huntoon presented Alderman Adams a plaque for his 8 years of service as the Library Liaison.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:36 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 Stephen Witte, Secretary for the Library Board.