

MOLINE PUBLIC LIBRARY

Library Board of Directors

8 February 2007

Minutes

PRESENT: Stephen Witte, Darcy Callas, Brandon Keys, Regina Nelson, Jan Parsons, Kathryn Peterson, Dan Reynolds

ABSENT: Karl Huntoon, Krista Kruse

STAFF: Leslie Kee, Sue Wheatley, Christina Conklin, Bryon Lear, Deborah Shippy, Lisa Williams, Joe Ritchie

GUESTS: Alderman Bill Adams, Alderman Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Pro-tem Witte called the meeting to order at 12:00 pm in the Platinum Room at the Moline Public Library.

II. APPROVAL OF MINUTES

Parsons motioned to approve the minutes from the 11 January 2007 regular Library Board meeting, previously distributed by mail to each Director. The motion was seconded and passed unanimously.

III. LIBRARY DIRECTOR'S REPORT

- Kee handed out a report regarding the Downtown Campus which includes the Library. Kee will update the Board when she receives updates.
- Kee introduced the new staff member Joe Ritchie, Reference Librarian.
- After discussion regarding Dewey's Copper Café lease, with a consensus of the Library Board, Huntoon, Kee and Jeff Lester, Law Director will add an addendum to keep the rent as is.
- Wireless discussion was tabled until the March meeting.
- The Rock Island Arsenal has new personnel coming into the area and inquired about the personnel obtaining Moline Library cards. It was relayed to them that a process is currently in place for Rock Island Arsenal military personnel to receive library cards from the Davenport Library.
- Alderman Crotty suggested at a City Council meeting that the Library increase its meeting room fees.

IV. BILLS AS OF 31 JANUARY 2007

The Directors reviewed the list of library bills as of 31 January 2007. The payment of the individual bills, totaling \$33,620.07 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 (Karl Huntoon)

No meeting.

B. Building and Grounds (Kathryn Peterson)

No report.

C. Policy and Public Relations (Jan Parsons)

Included in the Board packet was an updated Staff Borrowing Privileges Policy. Parsons made a motion that the revised Staff Borrowing Privileges Policy be adopted with changes. The motion was seconded and passed anonymously.

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

- Ray German is currently working a couple of big Capital Campaign prospects.
- Dan Reynolds discussed a letter from the Community Foundation of the Great River Bend regarding matching endowment donations.

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

A sample donor wall has been put in on the wall in the lobby of the Library and will be updated quarterly.

F. Art Committee (Witte, Peterson)

Kee, Peterson and Parsons visited the Woodland Gallery. No commitments have been made.

G. City Council Liaison (Bill Adams)

No report.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. OTHER

- OPN and Russell Construction are still working on resolving the problems associated with the public staircase.
- Reynolds requested that Kee contact the Muscatine Art Center to discuss purchase of the Moline painting that we jointly own.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:23 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.