

MOLINE PUBLIC LIBRARY

Library Board of Directors

8 May 2008

Minutes

PRESENT: Krista Kruse, Stephen Witte, Brandon Keys, Darcy Callas, Todd Franzen, Karl Huntoon, Regina Nelson, Jan Parsons, Kay Peterson,

ABSENT:

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

GUESTS: Ald. Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Kruse called the meeting to order at 12:02 pm in the Platinum Room at the Moline Public Library.

II. APPROVAL OF MINUTES

Callas moved to approve the minutes from the 10 May 2008 regular Library Board meeting, previously distributed by mail to each Director. The motion was seconded and passed unanimously.

III. LIBRARY DIRECTOR'S REPORT

- The City, at some point, is going to be moving over to Voice-over Internet Protocol (VoIP). In order to participate, the library must have a fiber connection to the City. The connection is currently estimated at \$5000. Once the City is ready to take action, the library will need to decide if it wishes to stay on the Centrix System or move to VoIP. Further information will be passed along as it is received.
- After discussion, *Callas moved that effective January 1, 2009 to amend the video rental policy to charge a \$1 rental fee but extend the rental period from two days to one week. The motion was seconded and passed unanimously.*
- In the Board packet there is one full month of statistics for the Downtown Library. A report at the end of three months will be submitted to the City.
- Kee handed out snapshots of oil paintings, painted with a knife, on canvass by Bill Stone.
- On behalf of the Library Board, Kruse thanked Callas and Huntoon for their many years of service and wished them well.

IV. BILLS AS OF 30 APRIL 2008

The Directors reviewed the list of library bills as of 30 April 2008. *The payment of the individual bills, totaling \$51,239.15 was approved and ratified upon the motion of Parsons. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Thank you cards were sent to the Children's Dept. from an elementary school thanking them for a tour of the Library. The cards were available to view by the Board.

VI. COMMITTEE REPORTS

A. Executive (Kruse, Witte, Keys)

No meeting.

B. Building and Grounds (Peterson)

No report.

C. Policy and Public Relations (Parsons, Callas, Nelson)

No report.

D. Donor Wall Committee (Peterson, German)

No report.

E. Art Committee (Witte, Peterson, Keys)

- Witte reported that the “Rock Amadeus” has been hung on the second floor.
- Pictures were passed around. Stone’s work will be reviewed by the committee.

F. City Council Liaison (Lori Turner)

Ald. Raes reported that there was a joint School Board and City Council meeting that was held at the Library.

VII. UNFINISHED BUSINESS

• **Downtown Library Resolution (Huntoon)**

Huntoon moved the adoption of the following resolution. The motion was seconded and passed unanimously.

RESOLUTION

The Library Board of Directors of the Moline Public Library, Moline, Illinois, finds and declares that it is in the best interests of the Moline Public Library to transfer title, dominion, and control of the Carnegie Building to the City of Moline and relieve the Moline Public Library of the obligations for maintenance, upkeep, repair, and replacement for the entire building and its systems, since it is presently only utilizing a portion of the building for library purposes, thereby making the remaining space available for other uses and occupancies as the City of Moline hereafter determines.

THEREFORE BE IT RESOLVED by the Library Board of Directors of the Moline Public Library, Moline, Illinois, that the Library Board of Directors convey and transfer title, dominion, and control of the Carnegie Building, located at 504 17th Street, Moline, Illinois, to the City of Moline for general municipal and other uses, including, but not limited to, or required in any way, as a library facility, upon the approval, acceptance, and authorization of such conveyance and transfer by the City Council of the City of Moline, Illinois.

AND BE IT FURTHER RESOLVED that the President and Secretary of the Library Board of Directors of the Moline Public Library, Moline, Illinois, are hereby authorized to do all things necessary and execute all documents necessary to accomplish said conveyance and transfer.

- **Funding Issues (Huntoon)**

Huntoon moved the adoption of the following resolution. The motion was seconded and passed unanimously.

RESOLUTION

The Library Board of Directors of the Moline Public Library, Moline, Illinois, finds and declares that it is in the best interests of the Moline Public Library to repay the remaining amount due on the GAP Financing Loan arranged through the City of Moline.

THEREFORE BE IT RESOLVED by the Library Board of Directors of the Moline Public Library, Moline, Illinois, that the Library Director be and is hereby authorized and directed to arrange for the repayment of the remaining principal balance of the GAP Financing Loan due to the City of Moline in the amount of \$382,635.00 together with all accrued interest at the rate of 3.5% per annum through the date of payment using \$100,000 of Library Fund Reserves and the balance from funds pledged to be donated by private citizens and organizations and already collected.

- **Reher Gallery (Huntoon)**

Huntoon moved the adoption of the following resolution. The motion was seconded and passed unanimously.

RESOLUTION

In 1994 the Library Board of Directors of the Moline Public Library, Moline, Illinois, approved a RESOLUTION concerning the uses of a bequest for the creation of the Reher Art Gallery. One of the terms of that Resolution provides that the annual repayment amount of \$13,764.03 be used “to further the original terms for the establishment and operation of the Reher Art Gallery”. Since 1994 the annual payment received has been used generally for programming, presentations, displays, and other art related uses consistent with that 1994 Resolution. The Library Board of Directors finds and declares that it is in the best interests of the Moline Public Library to use such funds in the year 2008 and thereafter primarily for the acquisition by purchase or rental of works of art for permanent or temporary display in that corridor designated as the Reher Art Gallery and throughout the library facility and for the payment of professional consultants to advise the Library Board of Directors on such acquisition and display.

THEREFORE BE IT RESOLVED by the Library Board of Directors of the Moline Public Library, Moline, Illinois, that the Library Director be and is hereby authorized and directed to use the annual repayment amount made to the Reher Art Gallery Fund for the year 2008 and thereafter primarily for the acquisition by purchase or rental of works of art for permanent or temporary display in that corridor designated as the Reher Art Gallery and throughout the library facility as approved by the Library Board of Directors and for the payment of professional consultants to advise the Library Board of Directors on such acquisition and display, as well as any other uses consistent with the original 1994 Resolution establishing the Fund and approved by the Library Board of Directors hereafter.

AND BE IT FURTHER RESOLVED that all of the uses of the Reher Art Gallery Fund from its establishment to the date of this Resolution are hereby ratified and approved.

VIII. NEW BUSINESS

None.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:00 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 Brandon Keys, Secretary of the Library Board.