

MOLINE PUBLIC LIBRARY

Library Board of Directors

9 October 2008

Minutes

PRESENT: Krista Kruse, Brandon Keys, Scott Bull, Regina Nelson, Jan Parsons, Dee Runnels

ABSENT: Todd Franzen, Kathryn Peterson

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

GUESTS: Ald. Lori Turner, Ald. Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Pro-Tem Peterson called the meeting to order at 12:02 pm in accordance with the Moline Code of Ordinance, Chapter 16, Libraries, Article II, Sec. 16-2105, Organization, Meetings, the Annual Meeting of the Moline Library Board of Directors on September 11, 2008 in the Platinum Room at the Moline Public Library.

II. APPROVAL OF MINUTES

Nelson moved to approve the minutes from the 10 July regular Library Board meeting, 10 July Executive Committee meeting, 14 July Finance and Legal Committee meeting, 28 July 2008 Finance and Legal Committee meeting, 4 August 2008 Finance and Legal Committee meeting and the 7 August 2008 Art Committee meeting, previously distributed by mail to each Director. The motion was seconded and passed unanimously.

NEW BUSINESS

- **Service Awards**

The following staff members received service awards:

Jennifer Everitt	10 years
Heather Stickel	10 years
Eileen Ackerland	15 years
Christina Conklin	15 years

III. LIBRARY DIRECTOR'S REPORT

- The State of the Library Report to the City Council will be on 16 September at 6:30 p.m. in the Council chambers. All Board members are encouraged to attend.
- Kee introduced and the Board welcomed Karen Wentz, Librarian, to the Moline Public Library.
- The donor wall is scheduled to be delivered the week of 13 October. With a consensus from the Library Board, an unveiling of the donor wall will be scheduled.
- The Library is \$132,463 away from receiving the full amount of donations pledged.
- The Budget review session will be held at the Library on Saturday, 25 October 2008. Board members are encouraged to attend.

IV. BILLS AS OF 31 JULY 2008 AND 31 AUGUST 2008

The Directors reviewed the list of library bills as of 31 July 2008 and 31 August 2008. *The payment of the individual bills, totaling \$109,768.84 and \$43,266.25, respectively, was approved and ratified upon the motion of Franzen. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet.

VI. COMMITTEE REPORTS

A. Executive (Kruse, Witte, Keys)

No meeting.

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

- Franzen reported that he would like the landscaping in the front of the building addressed. Clark has requested a quote from Heritage Landscaping to spruce up the front of the building.
- Artichoke lights are now working.
- Roofing issues are still being covered under warranty due to being on the punch list. Even though the warranty period is over, Scott Ward at Russell Construction is keeping up with the on-going roof leaks.
- Security doors have been an on-going problem at the Library. Three circuit boards have been ordered.

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

No report.

D. Art Committee (Witte, Peterson, Keys)

- David Zahn has offered to meet the committee at the Renaissance Fair in Davenport next weekend. Kee is waiting for responses from Witte and Keys.

E. City Council Liaison (Lori Turner)

The new dog park has opened. The park is located across from Green Valley Sports Complex.

F. Finance and Legal Committee (Keys, Runnels)

The committee has spent three meetings talking about budgets. After the budget process is complete, the committee will review the Bylaws.

VII. UNFINISHED BUSINESS

• Officer Election

Upon verification of their eligibility and securing their consent, the Nominating Committee presents the following slate of officers for re-election 2008-2009 term of office:

President	Krista Kruse
Vice-President	Stephen Witte
Secretary	Brandon Keys

VIII. NEW BUSINESS

- Library Service Awards – moved to the beginning of the meeting.

IX. OTHER

None.

EXECUTIVE SESSION

The adoption of the following was moved by Runnels, 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 12:37 p.m. for the purpose of:

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

The Directors votes as follows:

Bull	Yes
Franzen	Yes
Peterson	Yes
Nelson	Yes
Runnels	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:15 p.m. upon the motion of Runnels, seconded and unanimously approved.

The Directors votes as follows:

Bull	Yes
Franzen	Yes
Peterson	Yes
Nelson	Yes
Runnels	Yes

No action was taken.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:16 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.