

MOLINE PUBLIC LIBRARY

Library Board of Directors

10 January 2008

Minutes

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

ABSENT: Krista Kruse, Dan Reynolds

STAFF: Leslie Kee, Sue Wheatley, Christina Conklin, Bryon Lear, Deborah Shippy, Lisa Williams, Jan LaRoche

GUESTS: Alderman Lori Turner, Mayor Welvaert

I. BUSINESS MEETING CALL TO ORDER

Vice-President Witte called the meeting to order at 12:03 pm in the Platinum Room at the Moline Public Library.

II. APPROVAL OF MINUTES

Parsons motioned to approve the minutes from the 13 December 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 reviewed the quote from OPN for the donor wall. *Huntoon motioned to approve and accept the quote from OPN to produce the donor wall that will be located in the vestibule. The motion was seconded and passed unanimously.* OPN will make a presentation at the February meeting with the mock up of the donor wall.
- Kee discussed adding OPN to the Donor Wall for all of their in-kind donations that they have provided to the Library. *Peterson motioned to approve the addition of OPN to the donor wall. The motion was seconded and passed unanimously.*
- There is a mural at the Downtown Library that is on the lower level where the Children's Department was located. The mural is from 1992. If the Park's Department moves into the Downtown Library, the wall will be taken down. The wall is not a load-bearing wall. Public Works will try to salvage the mural, which is on canvas. If they can't, the mural will be taken down with the wall.
- Kee passed around samples of the Quartz replacement tops for the kiosks.
- After discussion re: closed minutes for 2007, *Keys made a motion to keep the 2007 Executive session minutes, which were referred in the Directors report, closed. The motion was seconded and passed unanimously.*

IV. BILLS AS OF 31 DECEMBER 2007

The Directors reviewed the list of library bills as of 31 December 2007. *The payment of the individual bills, totaling \$37,367.84 was approved and ratified upon the motion of Keys. 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)

There are BB holes in two of the windows facing 41st Street. The holes are not completely through the panes of glass so we will continue to monitor the areas to ensure that no problems result.

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

The Public Computer Use Policy was distributed to each Board member. The committee would like the Board to review the policy and it will be discussed at the February Board meeting.

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

The donor wall is in process. OPN will present the mock-up to the Board at the February Board meeting.

E. Art Committee (Witte, Peterson, Keys)

The art committee made a recommendation to the Library Board to purchase artwork by B. Thomas Lytle entitled *Rock, Paper Scissors the Rematch*. *Huntoon motioned to accept the recommendation of the Art Committee to purchase “Rock, Paper Scissors the Rematch” for \$1000. The motion was seconded and approved unanimously.*

The committee met with David Zahn, Art Teacher at Moline High School, to tour the Library. The committee asked Mr. Zahn if he would be interested in being the Library Art Consultant. Witte passed out Kee’s notes regarding Mr. Zahn’s proposal. After discussion, *Nelson motioned to engage David Zahn for as the Library Art Consultant. The motion was seconded and passed unanimously.*

F. City Council Liaison (Lori Turner)

No report.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None.

IX. OTHER

None.

EXECUTIVE SESSION

The adoption of the following was moved by Callas, 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:

Setting for Sale, or Lease of Municipal Property, [5 ILCS 120/2(C)(6)]

The Directors votes as follows:

Huntoon	Yes
Nelson	Yes
Parsons	Yes
Witte	Yes
Keys	Yes
Callas	Yes
Peterson	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:07 p.m. upon the motion of Keys seconded and unanimously approved.

The Directors votes as follows:

Huntoon	Yes
Nelson	Yes
Parsons	Yes
Witte	Yes
Keys	Yes
Callas	Yes
Peterson	Yes

Approval of the following Resolution was moved by Huntoon and seconded by Callas:

RESOLVED that the Library Board of Directors of the Moline Public Library hereby documents its support, without binding itself to any specific course of action, of the concept of transfer of title, dominion, and control of the Carnegie Building from the Library Board of Directors for exclusive use as a public library to the City of Moline, Illinois, for more general municipal and other uses, including, but not limited to or required in any way, as a library facility.

The motion was passed unanimously.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:09 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 for the Library Board.