

MINUTES
Library Board of Trustees
Silver/Bronze Room, 3210 41st Street
Regular Meeting
Thursday, May 12, 2022



PRESENT: Diane Sommers
Dee Runnels
Regina Nelson
Sue Blackall
Elaine Kaple (Remote)
Gary Koeller
Bob Poor
Sanjana Puri

ABSENT: Wayne Smith

STAFF: Christina Conklin, Children's Services Coordinator
Callahan Herrig, Development Manager
Bryon Lear, Library Director
Lisa Powell Williams, Adult/Young Adult Services Coordinator
Deborah Shippy, Cataloging & Acquisitions Coordinator
Marta Timbrook, Children's Library Associate
Kristy Vermeulen, Library Administrative Assistant

OTHERS: Leah Miller, City HR Director
Alderman James Patrick Schmidt

Oath of Office for New Member, Bob Poor

Bob Poor was sworn in by Mayor Rayapati as a new member of the Library Board.

Call to Order

Library Board President, Diane Sommers, called the meeting to order at 12:01p.m. in the Library Silver/Bronze Room.

Roll Call

Roll call was taken with Blackall, Nelson, Kaple, Koeller, Poor, Puri, Runnels, and Sommers present. Absent: Smith

Approval of Remote Attendance

Blackall, seconded by Koeller, moved to approve remote attendance. Motion carried with unanimous approval.

Items on Consent

Approval of the Library Board Meeting Minutes April 14, 2022.
Approval of the Library Building & Grounds Minutes April 14, 2022.
Approval of the April 2022 bills.

Omnibus Vote

Runnels, seconded by Nelson, moved to approve items on consent agenda by omnibus vote. Motion carried with unanimous approval with Poor abstaining his vote.

Correspondence

In packet.

Director's Report

- Lear shared strong circulation statistics and increased patron computer usage for April.
- Sunday Summer hours will begin in June, with Moline being the only Quad City Public Library with Sunday hours over the summer.
- Lear noted the upkeep done by Public Works in the parking lot including: repainting lines, replacement of signs, addition of parking blocks, and the intent to replace the wooden garbage enclosure.
- Lear shared the summer reading program will begin June 4th and go through July 31st and the theme this year "Read Beyond the Beaten Path".

Committee Reports

A. Executive Committee (Sommers, Runnels, Nelson)

No meeting

B. Building and Grounds Committee (Koeller, Blackall, Smith)

No meeting. Discussion was had about next steps for the property adjacent to the library. Lear met with Parks and Recreation Director, Eric Griffith, and shared information on their processes including the use of RFQs and RFPs. The development of the property will be added to the monthly board agenda moving forward as the B&G Committee and Library Board continue to work through design concepts/plans. Koeller inquired about the removal of the three large pine trees, Lear will follow with the city arborist.

C. Policy Committee (Kaple, Poor, Puri)

No meeting

D. Art Committee (Nelson, Runnels, Sommers)

No meeting

Unfinished Business

None.

New Business

The first annual Library Board walkthrough is scheduled for May 26th at noon and is anticipated to last one hour, with stops in 10 different areas of the library.

Other Library Business

Discussion about the group(s) of teens violating the Disruptive Behavior Policy. The staff has been working closely with the Moline Police Department (including school liaison officers) and will continue to do so.

Blackall inquired about the recently mailed tax bill to Moline residents. Alderman Schmidt gave insight to line items and shared that property taxes have gone down overall in Moline.

Nelson inquired about having a high school advisory (non-voting) board member. Lear will look into the logistics and bring back information to the board.

Public Comment

None.

Executive Session

The adoption of the following was moved by Nelson, seconded and unanimously approved:

RESOLVED that pursuant to the Open Meetings Act of Illinois, the Executive Committee of the Moline Public Library go into closed session at 1:02p.m. for the purpose of:

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

The Directors voted as follows:

Sommers	Yes
Runnels	Yes
Nelson	Yes
Blackall	Yes
Kaple	Yes (remote)
Koeller	Yes
Poor	Yes
Puri	Yes
Smith	Absent

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:43pm upon the motion of Nelson, seconded by Koeller, and unanimously approved.

The Directors voted as follows:

Sommers	Yes
Runnels	Yes
Nelson	Yes
Blackall	Yes
Kaple	*left early
Koeller	Yes
Poor	Yes
Puri	Yes
Smith	Absent

No action was taken in closed session.

Adjournment

There being no further business brought before the Board, the meeting adjourned at 1:44 p.m.

Approved:

Pursuant to the Bylaws, these minutes were prepared by Kristy Vermeulen and reviewed by Regina Nelson, Secretary of the Moline Public Library Board of Directors