

Rock Island Public Library Board Meeting Agenda
May 16, 2023
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Eudell Watts, III; Sam Baugous, RIHS Teen Advisory Member; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Malachi Kohlwey, Business Office & Facilities Director; Lisa Lockheart, Publicity/Outreach Liaison

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – April 18, 2023
 - Art Committee – May 01, 2023
- V. Board Education
 - *Serving Our Public 4.0* – Chapter 5 & 6
- VI. Correspondence
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 1. *Motion to approve monthly bills for April in the amount of \$34,154.03 (RC).
 2. Set Finance Committee meeting for July to discuss budget.
 - B) Buildings and Grounds – Pat Mahar
 - C) Personnel & Policy – Debbie Freiburg

- D) Planning & Community Relations – Karen Phillips

- E) Art Committee – Pat Mahar
 - 1. May 1st Meeting Updates
 - a. Discussion of Policies
 - b. Discussion of Rotating Art at Watts-Midtown
 - c. Discussion of Donated Art and Potential Placement

- VIII. Foundation – Kathy Lelonek
 - 1. Capital Campaign Update
 - 2. Next Meeting – May 18, 2023, 4pm at the Downtown Library

- IX. Administrator Reports
 - 1. Director’s Reports & Statistics – updates
 - *Please note: Stats are not complete for April, due to the early date of the board meeting. They will be reconciled by the July meeting.*
 - 2. Milan Blackhawk Area Public Library District
 - Next Meeting: May 25, 2023, at 4pm at the Southwest Library

- X. Unfinished Business
 - 1. *South Parking Lot – discussion/potential voting options
 - a. Proceed with contract as signed; may have legal ramifications.
 - b. Allow for an easement with current owners.
 - c. Scrap the project, ask for refund for surveying and lawyer fees.
 - d. Others?
 - 2. *Motion to approve Bylaw changes reviewed at the April 18, 2023, meeting.

- XI. New Business
 - 1. Swearing in reappointed Trustees:
 - I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee according to the best of my ability.*
 - 2. Revise Board Committees, new appointments
 - 3. HVAC Replacement at the Southwest Branch – Discussion
 - 4. * Motion whether or not to keep *My Neighbor Hayo: Art Inspired by the Films of Miyazaki* on the shelf at the Watts-Midtown Branch, without restriction.
 - 5. * Motion to accept the Jim Moore painting, donated by Rollie Erickson, and hang it at the Watts-Midtown Library, with provenance.
 - 6. * Motion to approve Resolution 2023 – 01 to keep Closed Session minutes confidential.
 - a. *This vote will happen after you come out of the planned Executive Session.*
 - 7. Discussion of April door counts document.

- a. *Reminder: When the hours were changed prior to opening Watts-Midtown, the Board wanted to revisit the new hours 6 months after the implementation (which was October 2022.)*
- b. *If new hours are proposed, a vote can occur at the June meeting. If it is the Board's prerogative to keep the current hours, please choose a month to revisit (potentially October?)*

XII. Information Sharing

1. Unique Management Reports
2. Levy Confirmation Report
3. Bee There for a Reader Poster
4. Letter from Illinois State Librarian
5. Updated Board Policy List
6. Downtown Sculpture for 2023
7. Southwest Sculpture for 2023

XIII. *Executive Session –

*Motion to go into closed session for the following exception: 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (RC)

XIV. Announcements

- Next Board Meeting – June 20, 2023 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*