

Rock Island Public Library
Board of Trustees Meeting
April 17 2018

The Board of Trustees of the Rock Island Public Library met at 5:01 p.m. at the Rock Island Public Library, 2nd Floor, Director's Office, with Karen Phillips, President, presiding.

Present: Holly Sparkman, Kevin Koski, Elizabeth Russell, Jacki Nelson, Pat Mahar, Nancy Coin, Eudell Watts III, and Virgil Mayberry

Also present were: Angela Campbell, Director; Kellie Kerns, Director Business Office/Facilities; Lisa Lockheart, RIPL PR Liaison; Kathy Lelonek, Foundation Director

Absent: None

Call to Order: Karen Phillips called the meeting to order.

Public Comment: None

Karen Phillips announced New Business agenda item will be moved to begin the meeting.

Oath of Office for Newly/Reappointed Board Members – Holly Sparkman, Karen Phillips, and Pat Mahar (terms through 2021):

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.

In Attendance – City Risk Manager, Patrick Doherty, provided the Board information and updates on the status of the insurance claim regarding the Library leased vehicle.

The Board reviewed the March 20, 2018 minutes. There were no corrections. Karen Phillips advised the minutes stand approved as written.

Elizabeth Russell made a motion to amend the March minutes motion due to a correction. Jacki Nelson seconded. All were in favor.

The Board reviewed the March 20, 2018 minutes. There was a correction. Karen Phillips advised the minutes stand approved as amended. All were in favor.

The Board reviewed the April 11, 2018 minutes. There were no corrections. Karen Phillips advised the minutes stand approved as written. All were in favor.

Board Education – A Dear Abby article was presented to the Board by Karen Phillips.

Correspondence: Correspondence was presented to the Board.

Finance:

The Board reviewed and discussed bills from February in the amount of \$79,331.02.

Kevin Koski made the motion to approve February bills as presented. Elizabeth Russell seconded. Motion carried on a recorded vote.

Insurance Claim regarding Library vehicle – Previously addressed.

Per Mar Claim – The Board was presented with updates to the closed claim.

Buildings and Grounds:

SW Masonry Bid/Project - updates were presented to the Board.

Cement Patio Area Installation at Southwest Library – updates were presented to the Board.

Personnel and Policy:

Met 4/6/18 @3pm to review policies.

Kevin Koski made the motion to approve Code Adam Policy Statement and Policy as presented. Elizabeth Russell seconded. All were in favor.

Kevin Koski made the motion to approve Public Comment Statement and Policy as presented. Jacki Nelson seconded. All were in favor.

Kevin Koski made the motion to approve all reviewed existing policies as presented. Nancy Coin seconded. Motion carried on a recorded vote.

Planning and Community Relations:

Community Conversations data was addressed at the April 11th special meeting. Committee members will need to set a meeting for further review of data so Strategic Planning Sessions can be scheduled.

Art Committee: Sculpture placement at Southwest Library – updates were presented to the Board.

Foundation: Food for Thought has 195 RSVPs, great donations, food, and silent auction items. Birdies mailer was sent out.

Administrator's Report:

Department Updates – Angela Campbell provided the Board with the latest department updates and statistics.

Milan Blackhawk – Next meeting is scheduled for April 26, 2018, at 4p.m.

Unfinished Business:

Cynthia Lukasik book & plaque – updates: Mrs. Lukasik continues to review alternative book selections.

Long Range Buildings Study & Planning - updates: Administration will continue to gather information.

Strategic Planning - Administration will continue to gather information.

Tri-City Jewish Center - updates: Administration will continue to gather information.

New Business:

Board Member Terms & Appoint Board Members was reviewed and discussed by the Board. A memo will be sent to the Mayor's Office confirming appointments.

Standing Committee Assignments were reviewed and set by the Board.

Board Bylaws were reviewed and discussed by the Board. Bylaw revisions will be presented to the Board for approval at the May meeting.

Information Sharing - The following was presented to the Board:

Disaster Readiness Conference

National Library Week

Teen Events Binder for 2017-2018

Per Capital Aid – FY18 award letter updates were presented to the Board.

Virgil Mayberry requested to go into closed session for discussion under exception Section 2(c) (1) of OMA, for the performance and dismissal of personnel. Request carried on a recorded vote.

The Board went into closed session at 6:28 p.m. The Board came out of closed session at 6:37 p.m.

Karen Phillips requested to go into regular session. Request carried on a recorded vote.

The Board went into regular session at 6:38 p.m.

No voting, as a result of the closed session, was necessary.

Announcements: Nothing to report.

Closed Session: Was addressed.

Board adjourned at 6:39 p.m.

The next regular meeting of the Rock Island Library Board of Trustees will be May 15, 2018, at 5:00 p.m.

Respectfully Submitted,
Kellie Kerns
Director - Business Office & Facilities