<u>Rock Island Public Library</u>
<u>Board of Trustees Meeting</u>
<u>April 18 2017</u>

The Board of Trustees of the Rock Island Public Library met at 5:00 p.m. at the Rock Island Public Library, 2nd Floor, Community Room, with Karen Phillips, President, presiding.

Present: Kevin Koski, Eudell Watts III, Pat Mahar, Virgil Mayberry Mary Brodd, and Nancy Coin

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

Absent: None

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

Public Comment: Two attendees (sign in sheet attached).

The Board reviewed the March 21, 2017 minutes. There were no corrections. Karen Phillips advised the minutes stand approved as written. All were in favor.

Board Education: Angela Campbell presented her visit to the DeKalb Public Library.

Correspondence: Correspondence was presented to the Board.

The Board reviewed and discussed bills from March in the amount of $59,039.58.

Kevin Koski made the motion to approve March bills as presented. Mary Brodd seconded. Motion carried on a recorded vote.

Building and Grounds:

Updates regarding 30/31 and Southwest projects were presented to the Board.

Personnel and Policy:

Recommendation to approve policy statements as amended.

Kevin Koski made the motion to approve as amended. Pat Mahar seconded. All were in favor.

Board Bylaws were reviewed. Nancy Coin made the motion to move for approval as amended. Pat Mahar seconded. All were in favor. Draft will be submitted at the May meeting for approval.

Recommendation to approve Reciprocal Borrowing Agreement.

Kevin Koski made the motion to approve as presented. Mary Brodd seconded. All were in favor.

Recommendation to approve disposal of surplus property process.

The Library will first offer items to our corporate authority, i.e., "The city" for city use. Whatever remains will then be offered to staff through a sealed bid process. The complete list of items will be presented to the Board at the May meeting.

Recommendation to approve Board Member Appointment – Mayor's Office – has been tabled until the May meeting.

Planning and Community Relations: Nothing to report.

Art Committee: The Figge will have the Koen painting on loan from mid-September through end of January 2018.

Foundation: Met April 3, 2017, to approve retaining The Hodge Group for the master plan fundraising campaign evaluation. This process will take approximate 10-12 months; we should have more information about progress 6 months from current date.

Administrator's Report:

Department Updates – Angela Campbell provided the Board with the latest department updates and statistics; RAILS delivery changes, a pilot Makerspace project, TIF funding opportunities. Stats are great!

Milan Blackhawk – Will meet April 27, 2017; there will be much to go over including election results and levy increase.

Unfinished Business:

County Tax/City Libraries – updates: Member libraries have not committed to moving forward 100%. RIPL Board chose to move forward.

Review of Per Capita Aid FY requirements – Are not posted yet; however notification letters were received. There is another decrease this FY, with payment delays promised.

New Business: None

Information Sharing:

ILA Youth Institute Conference 2017 Report
Board Member Resignation – a book with plaque will be discussed at the May meeting.
Master Agenda – updates
Board Member Contact Information – updates
Standing Committee Information – updates
National Library Week – great week for staff and the public!

If you are still interested in being on a READ poster, book your appointment with Angela Campbell.

Virgil Mayberry provided the Board with an update on new administration and long-standing board members.

Eudell Watts III stated his position as a RIPL and Foundation Board member.

Board adjourned at 6:37 p.m.

The next meeting of the Rock Island Library Board of Trustees will be May 16, at 5:00 p.m.

Respectfully Submitted,
Kellie Kerns
Director - Business Office & Facilities