

# Rock Island Public Library Board Meeting Agenda

April 21, 2020

5:00 p.m.

## Southwest Library – Community Room

Video: [meet.google.com/ekq-vzdx-wxb](https://meet.google.com/ekq-vzdx-wxb)

Phone: +1 574-316-0121 PIN: 734 759 293#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Kevin Koski, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Kathy Lelonek, RIPL Foundation

- I. Call to order
- II. Attendance
- III. Public Comment – If public cannot attend via videoconference or phone, they can submit questions to Library Director by 4pm on April 21<sup>st</sup> – [campbell.angela@rigov.org](mailto:campbell.angela@rigov.org).
- IV. Approval of minutes
  1. February 18, 2020 (March Packet0
- V. Board Education – IL Standards Discussion Chapters 1 & 2
- VI. Correspondence
- VII. Committee Reports
  - A) Finance - Kevin Koski
    1. \*Motion whether or not to approve monthly bills for February for a total of \$36,475.27 (RC) (March Packet)
    2. \*Motion whether or not to approve monthly bills for March for a total of \$80,322.78 (RC)
    3. Balance Statement by Fund 31-Dec-19 (year-end audit adjustment)
  - B) Buildings and Grounds - Pat Mahar/Karen Phillips
    1. \*Motion whether or not to approve Downtown Library, Community Room, painting bid (RC)
  - C) Personnel & Policy - Kevin Koski
    1. Set Policy Review Meeting

D) Planning & Community Relations – Holly Sparkman

E) Art Committee - Pat Mahar/Karen Phillips

1. RIPL Artwork Re-framing Project – updates

F) Foundation – Kathy Lelonek

1. Next meeting May 14<sup>th</sup> at 4pm

2. Building Fund Gifts – updates

3. Capital Campaign Task Force Meeting April 8<sup>th</sup> at 4pm

4. Food for Thought April 23<sup>rd</sup> at Blackhawk State Park, Watchtower Lodge - Postponed

#### VIII. Administrator Reports

1. Director's Reports & Statistics – updates

2. Mobile Library Report – evaluation and updates

3. Milan Blackhawk Area Public Library District – April 23<sup>rd</sup> Meeting - Cancelled

#### IX. Unfinished Business

1. \*Long Range Buildings Planning – updates

a. Contract for sale of Library property located at 3059 30<sup>th</sup> Street – updates

i. \*Motion whether or not to extend the sale deadline, due to the COVID-19 banking backlog.

b. \*Motion whether or not to approve additions/revisions to the Memorandum of Understanding (MOU) with the YMCA. (RC)

2. \*Library Locations' Hours - updates

3. Energy Performance Project – updates

#### X. New Business

1. \*COVID-19 and Library Operations (RC)

- \*Reopening Task List Discussion

- \*Return to Work Discussion

2. \*Motion whether or not to approve disposal of surplus property as presented. (RC)  
(March Packet)

3. 2020 Sculpture for the Southwest Library

#### XI. Information Sharing

• Summer Reading Challenge Survey Reports (March Packet)

• Levy Confirmation Sheet (March Packet)

• Child Abuse Council Conference Summary – Foster (March Packet)

• Staff Continuing Education While Telecommuting

XII. \*Closed Session – If necessary

XIII. Announcements

- A huge “Thank You” to Kevin Koski for serving on the Library Board of Trustees. Enjoy your retirement – you will be missed!

XIV. Adjournment

\*Represents a potential voting item