

***Rock Island Public Library Board
Meeting Agenda***

June 19, 2018

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

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

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. *Approval of minutes from May 15, 2018
- V. Board Education – July Meeting: will present the FY19 Per Capita Aide Requirements
- VI. Correspondence
- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for May for a total of \$98,754.05. (RC)
 2. Committee met May 22, 2018
 3. CY19 Budget Schedule as presented.
 4. *Discussion of 30/31 Library Status for CY19.
 5. *Motion whether or not to approve establishment and creation of an assigned reserve fund for RIPL long range building plan. (RC)
 6. *Motion whether or not to approve transfer of funds over 90 day reserve requirement to assigned reserve fund, after the annual City audit, on an annual basis. (RC)
 7. *Motion whether or not to submit the CY19 Capital Improvement Projects request in the amount of up to \$120,000.00 for self checkout stations, security gates, and patron counters, as presented. (RC)

8. *Motion whether or not to submit the CY19 Capital Improvement Projects request in the amount of \$3,000,000 for new HVAC, wiring, and windows for the Downtown Library.

10. Set meeting for July 9, 2018, at 10:00 a.m.

- b) Building and Grounds – Eudell Watts III
 - 1. SW Library and Fire Station #2 Masonry Restoration Project – updates
 - 2. SW Cement patio area installation – updates
 - 3. Set meeting – 7/11/18 @ 11am
- c) Personnel & Policy – Kevin Koski
- d) Planning and Community Relations – Nancy Coin
Strategic Planning Staff and Public Forums - updates
- e) Art Committee – Pat Mahar
Sculpture placement at Southwest Library - updates
- f) Foundation
Next meeting August 16, 2018

VIII. Administrator Reports

- a) Director's Report & Statistics
- b) Milan-Blackhawk Area Public Library District – next meeting June 28, 2018

IX. Unfinished Business

- a) Cynthia Lukasik book & plaque – updates
- b) *Long Range Buildings Study & Planning
- c) *Strategic Planning - updates
- d) Tri-City Jewish Center – updates
- e) *Motion whether or not to approve Board Bylaws as presented.
- f) Library vehicle lease agreement - updates

X. New Business

- a) City Goal Setting - updates
- b) *Motion whether or not to approve spending up to \$14,000 on the gate replacement for the South Entrance of the Downtown Library, using grant funds from the RIPL Foundation.

XI. Information Sharing

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item