

Rock Island Public Library
Board of Trustees Meeting
February 21 2017

The Board of Trustees of the Rock Island Public Library met at 5:08 p.m. at the Rock Island Public Library, 2nd Floor, Director's Office, with Karen Phillips, President, presiding.

Present: Kevin Koski, Eudell Watts III, Pat Mahar, Virgil Mayberry

Also present were: Angela Campbell, Director; Kellie Kerns, Director Business Office and Facilities

Absent: Mary Brodd, Jessica Matherly, Nancy Coin, and Cynthia Lukasik

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

Public Comment: None

The Board reviewed the January 17, 2017 minutes. There were no corrections. Karen Phillips advised the minutes stand approved as written. All were in favor.

Board Education: None

Correspondence: Correspondence was presented to the Board.

The Board reviewed and discussed bills from January in the amount of \$40,614.82.

Kevin Koski made the motion to approve January bills as amended. Eudell Watts III seconded. Motion carried on a recorded vote.

Building and Grounds: Updates on the latest projects at all locations were presented to the Board.

Personnel and Policy: Updates on disaster plan supplemental information were presented to the Board.

Planning and Community Relations: Nothing to report.

Art Committee: The Committee met February 16, 2017, at 5 p.m. to discuss next steps regarding the art inventory.

Recommendation to loan the Library's Koen art piece to the Figge for their upcoming September exhibit.

Kevin Koski made the motion to approve the motion as presented. Eudell Watts III seconded. All were in favor.

Recommendation to approve display request from NormaLeah Ovarian Cancer Initiative.

Pat Mahar made the motion to approve the motion as presented. Virgil Mayberry seconded. All were in favor.

Foundation: Met February 16, 2017. The Library submitted 6 requests to fund 2017 projects and programming – all were approved.

Kevin Koski made a motion to change the order of agenda business to address voting items. Pat Mahar seconded. All were in favor.

Unfinished Business:

Fundraising Study – updates: Updates on the latest committee conference call were presented to the Board.

The annual 4-10 Report is complete and submitted.

County Tax/City Libraries – Library administration will request a meeting with the other libraries sometime in March once all concerned members are able to attend.

New Business:

Recommendation for Closed Session minutes to remain private.

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

Administrator's Report:

Department Updates – Angela Campbell provided the Board with the latest department updates and statistics. The Board was updated on the Library's current job openings. Circulation print continues to hold its own. Total served also saw an increase.

Milan Blackhawk – Met January 26, 2017 to vote and discuss the upcoming year. The election certification was submitted.

Information Sharing:

Angela Campbell's report of attendance at the Midwinter Conference was presented to the Board.

The article, *Losing a Library*, was presented to the Board.

DeKalb Public Library's building project article was presented to the Board.

Angela provided information about the annual Staff In-service. A summary will be in next month's packet.

Updates on FLSA were presented to the Board.

Kevin Koski shared his attendance at the presentation of Treasures of Rock Island Public Library by St. Ambrose.

Board adjourned at 6:07 p.m.

The next meeting of the Rock Island Library Board of Trustees will be March 21, at 5:00 p.m.

Respectfully Submitted,

Kellie Kerns

Director - Business Office & Facilities