Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips

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

I. Call to order

II. In Attendance

III. Public Comment – Jacob Smith

IV. Approval of minutes from September 19 2017

V. Board Education

VI. Correspondence

VII. Finances and Board Member Reports
   a) Finance – Kevin Koski
      1. *Motion whether or not to approve monthly bills for September for a total of $49,668.35. (RC)
      2. Presentation of Quarterly Financial Reports
   b) Building and Grounds – Eudell Watts III
      2. *Motion whether or not to approve Security Monitoring Services bid to Global Security Services in the amount of $23,292.72, pending the availability of funds.(RC)
      3. Recycling Management (Downtown) – updates
      4. Rotunda Renovation – updates
   c) Personnel & Policy – Kevin Koski
      1. *Motion whether or not to approve Security Camera Policy as presented.
      2. *Motion whether or not to approve Lost & Abandoned Property Policy as presented.
d) Planning and Community Relations – Nancy Coin
e) Art Committee – Pat Mahar
f) Foundation
   1. Private Philanthropic Campaign Study - updates
   2. Met September 26 2017

VIII. Administrator Reports
   a) Director’s Report & Statistics
   b) Milan-Blackhawk Area Public Library District – next meeting November 16 2017
      Spring Election; AFR

IX. Unfinished Business
   a) Cynthia Lukasik book & plaque – updates
   b) County Tax Bill / Library Tax Levy – updates
   c) 30/31 branch - updates
   d) RIMSD Partnership Opportunity – updates
   e) Library Strategic Planning for CY18 - updates
   f) *Motion whether or not to approve Tri-City Jewish Center letter of intent.(RC)
   e) OMA Training Certificates – Watts III, Nelson

X. New Business
   a) Appoint Nominating Committee – memo to Mayor
   b) State Per Capita Aid Reports submission
   c) *Jacob Smith - Car stereo damage from Library CD - motion whether or not to approve replacing stereo.(RC)

XI. Information Sharing
   a) PUG Day Conference
   b) Watts Trivia Night – October 27 2017
   c) Frieze Lectures
   d) Standing Committees – updates
   e) Spring Forward Results

XII. *Closed Session

XIII. Announcements

XIV. Adjournment

*Represents a voting item