Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Karen Phillips


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.
      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