

Rock Island Public Library
Board of Trustees Meeting
July 17 2018

The Board of Trustees of the Rock Island Public Library met at 5:00 p.m. at the Rock Island Public Library, 2nd Floor, Director's Office, with Nancy Coin, Vice President, presiding.

Present: Holly Sparkman, Elizabeth Russell, Jacki Nelson, Eudell Watts III, and Virgil Mayberry

Also present were: Angela Campbell, Director; Kellie Kerns, Director Business Office/Facilities; Lisa Lockheart, RIPL PR Liaison; Kathy Lelonek, Foundation Director

Absent: Karen Phillips; Pat Mahar; Kevin Koski

Call to Order: Nancy Coin called the meeting to order.

Public Comment: None

The Board reviewed the June 19, 2018 minutes. There were no corrections. Nancy Coin advised the minutes stand approved as written.

Board Education – Per Capita Aid Board of Trustee Requirements for the IL State Library's FY2019 were provided to the Board.

Action Item: Angela Campbell will send the online education requirement to the Board once the State makes it available.

Correspondence: Correspondence was presented to the Board.

Finance:

The Board reviewed and discussed bills from June in the amount of \$55,289.39.

Eudell Watts III made the motion to approve June bills as presented. Holly Sparkman seconded. Motion carried on a recorded vote.

The Finance Committee met on July 9, 2018, at 10:00 a.m. to review the CY19 budget further; recommendations to the full Board are pending final preparations by the City.

Buildings and Grounds:

SW Masonry Bid/Project - updates were presented to the Board.

Eudell Watts III made the motion to award RIPL Pest Control Services to Kenney's Pest Control in the amount of 240.00 annually. Virgil Mayberry seconded. Motion carried on a recorded vote.

Eudell Watts III made the motion to approve color swatches for Southwest Library Exterior Painting Project. Elizabeth Russell seconded. All were in favor.

Eudell Watts III made the motion to approve bench for Southwest Library Exterior Project. Jacki Nelson seconded. All were in favor.

Downtown HVAC and Plumbing issue updates were presented to the Board.

Personnel and Policy:

Committee meeting was set for August 7, at 3pm, for policies review.

Planning and Community Relations:

Committee meeting was set for August 10, at 9:30am, to review Strategic Planning Results from staff/public forums.

Art Committee: Nothing to Report.

Foundation:

The next meeting will be held on August 16, 2018, at 4pm in which the Board will review grant requests. Kathy is helping with the Jason Reynolds' visit.

Administrator's Report:

Department Updates – Angela Campbell provided the Board with the latest department updates and statistics.

Milan Blackhawk – Next meeting is scheduled for July 26, 2018, at 4p.m.

Unfinished Business:

Cynthia Lukasik book & plaque – updates: Mrs. Lukasik chose a selection.

Long Range Buildings Study & Planning - updates: Administration will continue to gather information.

Strategic Planning - Administration will continue to gather information.

Tri-City Jewish Center - updates: Administration will continue to gather information.

New Business: Nothing to Report.

Information Sharing - The following was presented to the Board:

Little Free Libraries Map

Asteria Sculpture Info

Board of Trustees Contact Info - updates

Announcements: None

Closed Session: None

Board adjourned at 5:45 p.m.

The next regular meeting of the Rock Island Library Board of Trustees will be August 21, 2018, at 5:00 p.m.

Respectfully Submitted,

Kellie Kerns

Director - Business Office & Facilities