

Rock Island Public Library
Board of Trustees Meeting
March 21 2017

The Board of Trustees of the Rock Island Public Library met at 5:04 p.m. at the Rock Island Public Library, 2nd Floor, Community Room, with Karen Phillips, President, presiding.

Present: Kevin Koski, Eudell Watts III, Pat Mahar, Virgil Mayberry Mary Brodd, Nancy Coin, and Cynthia Lukasik

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

Absent: Jessica Matherly

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

Public Comment: Six attendees (sign in sheet attached).

The Board reviewed the February 21, 2017 minutes. There was one correction. Karen Phillips advised the minutes stand approved as amended. All were in favor.

Board Education: None

Correspondence: Correspondence was presented to the Board.

The Board reviewed and discussed bills from February in the amount of \$33,044.95.

Kevin Koski made the motion to approve February bills as presented. Mary Brodd seconded. Motion carried on a recorded vote.

Building and Grounds:

Recommendation to award Paper Digitization Bid

Eudell Watts III made the motion to approve the bid as presented. Kevin Koski seconded. Motion carried on a recorded vote.

Recommendation to approve Finishing phase of Maintenance Plan at Southwest location.

Updates were presented by committee members. No vote was necessary.

Personnel and Policy:

A committee meeting was set for April 5, 2017, at 4:00 p.m.

Planning and Community Relations: Nothing to report.

Art Committee: Nothing to report.

Foundation: Next meeting March 23, 2017. Updates about the upcoming mail campaign were presented to the Board.

Administrator's Report:

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

Milan Blackhawk – Will meet April 27, 2017; election updates will be presented.

Unfinished Business:

Fundraising Study

Recommendation to accept the study.

Kevin Koski made the motion to approve as presented. Mary Brodd seconded. All were in favor.

Recommendation to endorse the findings of the study, pending final approval based on available resources.

Kevin Koski made the motion to approve master plan option 2. Virgil Mayberry seconded. Discussion ensued.

Eudell Watts III made a motion to call to question. All were in favor.

Motion carried on a recorded vote 5 AYES; 2 NAYS.

Recommendation to request the RIPL Foundation initiate a private, philanthropic campaign, keeping the Board of Trustees informed of their progress.

Nancy Coin made the motion to approve as presented. Cynthia Lukasik seconded. All were in favor.

Thank you to the Rock Island Public Library Foundation for funding the study.

County Tax/City Libraries – Library administration has a meeting set for March 31, 2017, with the other libraries to discuss the library levy listing on tax bills.

New Business:

Review of Board Member terms – Jessica Matherly, Kevin Koski, Cynthia Lukasik

Members will have a final decision for the Director by the end of March so the memo to the Mayor can be drafted.

Review of Per Capita Aid FY requirements – Have been completed but are not posted yet.

Information Sharing:

2017 Staff In-Service Compiled Evals were presented to the Board.

Master Agenda – updates were presented to the Board.

YALSA Symposium Report - Emily Tobin, RIPL YA Librarian were presented to the Board.

Kevin Koski was the speaker at the Butterworth Center, Civil War round table.

Board adjourned at 6:36 p.m.

The next meeting of the Rock Island Library Board of Trustees will be April 18, at 5:00 p.m.

Respectfully Submitted,

Kellie Kerns

Director - Business Office & Facilities

