

Rock Island Public Library Board Meeting Agenda
Tuesday, April 15, 2025
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission:

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Deborah Freiburg, Nick Hammond, Jacki Nelson, Jo Noon, Aleatha Quarles, Dr. Yolanda Grandberry Pugh, Elizabeth Russell, Eudell Watts, III; Angela Campbell, Library Director; Kathy Lelonek, Foundation Director; Lisa Lockheart, Marketing Manager.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Nominating Committee Minutes – March 18, 2025
 - Board of Trustees – March 18, 2025
- V. Board Education – Still waiting on the new library standards to be released!
- VI. Correspondence
 - Thank You to Jay Larsson for donating a drawing
 - Thank You from Heart of Hope for the Comforts Drive items
 - Kudos to Sue Y. and Karrah for being awesome
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for March in the amount of \$45,917.91 (RC)
 - End-of-Year financial statements
 - Quarterly financial statements
 - B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel - Updates
 - C) Personnel & Policy – Debbie Freiburg
 - Met prior to the board meeting to discuss policy updates
 - D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - E) Technology Ad-hoc Committee – Nick Hammond
 - WiFi Update – Firewall should be delivered by April 22nd; then we'll work on installation.
 - Next steps for the Committee

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: Joint meeting of the Boards on May 8, 2025 at 4:00pm at Huckleberry's.

IX. Administrator Reports

- Director's Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting – April 24, 2025 at 4pm at the Southwest Branch

X. Unfinished Business

1. *Motion to approve the 2025 Slate of Officers. (VV)
 - Jenni Swanson, President
 - Elizabeth Russell, Vice-President
 - Dr. Yolanda Grandberry Pugh, Treasurer/Secretary
 - Any nominations from the floor?
2. *Motion to approve changes to the Bylaws, as discussed at the March 18, 2025, meeting. (RC)

XI. New Business

1. *Motion to approve Eudell Watts III as the first Board Emeritus Trustee. (VV)
2. *Motion to approve new policies and/or policy revisions: (VV)
 - Artificial Intelligence (AI) Policy
 - Behavior Policy
 - Customer Service Policy
 - Lost or Abandoned Property Policy
 - Pest Control Policy
 - Postings & Handouts Policy
 - Records Retention Policy
 - Social Media Policy
 - Statement of Concern About Library Resources Policy & Form
 - Unattended Children Policy

XII. Information Sharing

- Board Contact Info & Terms
- Board Standing Committees
- Unique Management Reports
- 2025 Sculptures at Downtown & Southwest
- Letter to the Editor, NLW 2025

XIII. Executive Session – *if needed.*

XIV. Announcements

- If you can, please make the April 28th City Council meeting at 6:45pm.
- Next Board Meeting – May 20, 2025 at 5pm, Downtown Library

XV. Adjournment