

Rock Island Public Library Board Nominating Committee Minutes

Tuesday, February 17, 2026

4:45 p.m.

Rock Island Public Library – 2nd Floor, Downtown Library

Type of Meeting: Nominating Committee Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Board members Aleatha Quarles & Dr. Yolanda Grandberry-Pugh; Angela Campbell, Library Director; Daniel Cuneo, Business & Facilities Director

I. Call to order: President Swanson called the meeting to order at 4:45 P.M.

II. In Attendance: President Swanson and Trustees Quarles, Noon, Russell, Hammond, and Nelson were present, as well as Directors Campbell and Cuneo. Absent were Trustees Freiburg and Grandberry-Pugh.

III. Public Comment: None.

IV. New Business:

1. Discuss the Slate of Officers to be presented at the March 17th Board meeting.
 - President Swanson expressed her desire to stay on in her role. Director Campbell is verifying that's possible but believes it is.
 - Trustee Russell terms-off of the Board and will need to be replaced as Vice President. Trustee Noon is interested.
 - Trustee Grandberry-Pugh hasn't indicated if she'd like to continue as Secretary & Treasurer. Trustee Hammond is willing to replace her if she opts out.
 - Trustee Nelson also terms-off of the Board. Members shared information on any potential applicants they knew of and asked if there'd been any formal applications submitted. Director Campbell said she knew of only 2.

2. Board members offered no changes to CY25 committee assignments. Director Campbell then gave an overview of which committees would have vacancies after Trustees Russell and Nelson depart, and suggested those vacancies would be apt for new Board members to learn the workings of the Board and RIPL in general. The Board members agreed. The new Board term starts in June.

V. Closed Session: Not Needed

VI. Information Sharing: None

VII. Announcements: None

VIII. Adjournment: President Swanson adjourned the meeting at 4:50 P.M.

Respectfully submitted,
Daniel Cuneo
Business & Facilities Director