

Rock Island Public Library Board Meeting Agenda
Tuesday, May 20, 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, Shelly Johnson; Angela Campbell, Library Director; Daniel Cuneo, Business & Facilities Director; Lisa Lockheart, Marketing Manager; Kathy Lelonek, Foundation Director.

I. Call to Order

II. Attendance

- Welcome to Daniel Cuneo, the new Business & Facilities Director.
- Welcome to Shelly Johnson, newly appointed Library Board Trustee.

III. Public Comment

IV. Approval of minutes

- Board of Trustees – April 15, 2025
- Personnel & Policy Committee Meeting – April 15, 2025
- Special Board Meeting – May 8, 2025

V. Oath of Office for reappointed and newly appointed Board members:

I do solemnly swear that I will support the constitution of the United States and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Library Trustee according to the best of my ability.

VI. Board Education

- Special guest, Leanne Furby, Project Coordinator of the Illinois Heartland Library System

VII. Correspondence

- Thank You – Angela for JA Volunteerism
- Thank You – For Donating a Library-themed Basket to Hob Nosh
- Thank You – Patron Comment for Nathan
- Thank You – Reference
- Thank You – Displays

VIII. Committee Reports

- A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for April in the amount of \$40,810.41 (RC)
- B) Art & Facilities – Jacki Nelson
 - CDBG Bathroom Remodel – Preconstruction Meeting happened on May 1st; construction began on May 12th.
 - Master facilities plan coming along!
- C) Personnel & Policy – Debbie Freiburg
- D) Planning & Community Relations – Dr. Yolanda Grandberry Pugh
 - Public Meeting for Facilities Planning – May 21st, 4:30pm, Downtown Library
- E) Technology Ad-hoc Committee – Nick Hammond
 - WiFi Update
- IX. Foundation Updates – Kathy Lelonek
 - Food for Thought, June 12, 2025 at 6pm, at Hauberg Carriage Haus
 - Next Meeting: August 14, 2025 at 4:00pm at the Downtown Library.
- X. Administrator Reports
 - Director's Report
 - Statistics
 - Milan Blackhawk Area Public Library District
 - Next Regular Meeting – May 22, 2025 at 4pm at the Southwest Branch
- XI. Unfinished Business
 - 1. Art Curation Project – Updates
- XII. New Business
 - 1. *Motion to approve a severance package change in the UAW Contract. (RC)
 - 2. *Motion to approve a three-year Contract for Service agreement with the Milan-Blackhawk Area Public Library District. (RC)
 - 3. *Motion to approve the intergovernmental agreement with PrairieCat for the new mobile app. (RC)
 - 4. Review Standing Committee Assignments
- XIII. Information Sharing
 - Board Contact Info & Terms
 - Board Standing Committees
 - Unique Management Reports
 - Levy Confirmation
 - Kathy Jones Continuing Education Report
 - Mental Health Proclamation
- XIV. Executive Session –

- *Motion to enter closed session, per 5 ILCS 120/2(c) Exception 2, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. (RC)

Please note: Voting item #1 under “New Business” will happen in open session.

XV. Announcements

- * Next Board Meeting – June 17, 2025 at 5pm, Downtown Library

XVI. Adjournment