

Rock Island Public Library
Board of Trustees Meeting
May 16 2017

The Board of Trustees of the Rock Island Public Library met at 5:02 p.m. at the Rock Island Public Library, 2nd Floor, Community Room, with Mary Brodd, Vice President, presiding.

Present: Kevin Koski, Pat Mahar, Virgil Mayberry, and Nancy Coin

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

Absent: Karen Phillips, Eudell Watts III

Call to Order: Mary Brodd called the meeting to order.

Public Comment: David Nowinski

The Board reviewed the April 18, 2017 minutes. There was a correction. Mary Brodd 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 April in the amount of \$50,048.52.

Kevin Koski made the motion to approve April bills as presented. Nancy Coin seconded. Motion carried on a recorded vote.

Finance Committee Meeting was set for June 8, 2017.

Building and Grounds:

Updates regarding 30/31 and Southwest projects were presented to the Board.

Makerspace Partnership Opportunity – David Nowinski presented the process of a pilot program.

Nancy Coin made the motion to pursue makerspace pilot program. Kevin Koski seconded. All were in favor.

Kevin Koski made the motion to table the closing of 30/31 branch by CY18 until the June meeting. Nancy Coin seconded. All were in favor.

Personnel and Policy:

Kevin Koski recommended an amendment to Board Bylaws as presented. Bylaws will be presented for approval at the June meeting.

Recommendation to approve surplus property list & finalize item directives as presented.

Kevin Koski made the motion to approve as presented. Pat Mahar seconded. Motion carried on a recorded vote.

Planning and Community Relations: Nothing to report.

Art Committee: Nothing to report.

Foundation: The Food for Thought Fundraiser design received first place from ALA; Kathy will be accepting on behalf of the Foundation. Meeting Reminder – RIPL & RIPLF May 25, 2017. The Board was provided with updates on the private philanthropic campaign study.

Administrator's Report:

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

Milan Blackhawk – Will meet May 25, 2017; there will be much to go over including FY18-19 tentative budget.

Unfinished Business:

County Tax/City Libraries – updates: Further discussion and review will occur at the Board Finance Committee meeting.

Review of Per Capita Aid FY requirements – Have not been posted yet by the state.

Cynthia Lukasik book & plaque – Tabled for June meeting.

Oath of Office for Newly/Reappointed Board Members (term through 2020) - Tabled for June meeting.

New Business:

Budget Review (CIP Review & submit to City) - Further discussion and review will occur at the Board Finance Committee meeting.

Master Agenda Items Review – updates were presented to the Board.

Nancy Coin made the motion to close branches June 10, 2017 for SRP Kickoff Event at Main. Pat Mahar seconded. All were in favor.

Information Sharing:
RIPL Assessed Value Statement

Angela Campbell provided the Board with an update on the Mayor's suggestion to set term limits in the Board Bylaws.

Virgil Mayberry provided the Board with an update on new administration, long-standing board members, and OMA recertification.

Board adjourned at 6:12 p.m.

The next regular meeting of the Rock Island Library Board of Trustees will be June 20, 2017, at 5:00 p.m.

Respectfully Submitted,
Kellie Kerns
Director - Business Office & Facilities