

Rock Island Public Library
Board of Trustees Meeting
June 18 2019

The Board of Trustees of the Rock Island Public Library met at 5:00 p.m. at the Rock Island Public Library, 2nd Floor, Director's Office, with Elizabeth Russell, Vice President, presiding.

Present: Karen Phillips, Pat Mahar, Jenni Swanson, Holly Sparkman, Kevin Koski, Deborah Freiburg, and Jacki Nelson

Also present were: Angela Campbell, Director; Kellie Kerns, Director Business Office & Facilities; Kathy Lelonek, RIPL Foundation Director; Larissa Pothoven, RIHS Student Board Member

Absent: Eudell Watts III

Call to Order: Elizabeth Russell called the meeting to order.

Public Comment: None

The Board reviewed the May 21, 2019 minutes. There were corrections. Elizabeth Russell advised the minutes stand approved as amended.

Board Education - The following was shared with the Board:
Library Legislation Updates

Correspondence: Was shared with the Board.

Board Member Reports -

Finance:

The Board reviewed and discussed bills from May in the amount of \$75,351.69.

Kevin Koski made the motion to approve March bills as presented. Holly Sparkman seconded. Motion carried on a recorded vote with 7 YAYs, 0 NAY, and 1 ABSENT: Mahar, Phillips, Swanson, Sparkman, Koski, Freiburg, Nelson

The Committee set a meeting for July 9th to review the CY20 budget.

Kevin Koski provided an updated summary of the Library tax levy. Administration continues to work with the County regarding this topic.

Buildings and Grounds:

Operational project updates were discussed and shared with the Board.

Personnel and Policy:

The Committee set a meeting for August 6th to review policies and personnel topics.

Planning and Community Relations:

The Committee set a meeting for July 29th related to Long Range Planning.

A social gathering of RIPL and RIPL Foundation Board members has been set for July 11, 2019, at Icon's. An announcement of the gathering will be posted in accordance with Open Meetings Act requirements.

Art Committee:

Kathy Lelonek, Foundation Director, is continuing to work on the art inventory project. The Koen and Horton pieces are out of the building, being cleaned and restored, thanks to a grant received by the Art Guild.

Foundation:

Kathy Lelonek advised will still accept Birdies for Charities donations.

Administrator's Report:

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

Action Item – Administration will add databases to the At a Glance report.

Milan Blackhawk – Next meeting is scheduled for June 27, 2019; Board vacancies have been filled.

Unfinished Business:

Long Range Buildings Study & Planning - updates: Angela Campbell provided the Board with updates to the timeline for closing/sale of 30/31 Library, the purchase of a Mobile Library, and the Long Range Plan. Administration will continue to gather information and report at the July meeting.

Library Locations' Hours (discussion and compiled door count) – updates were provided to the Board. Administration is continuing to gather information and will report at the July meeting.

New Business:

Nothing to Report

Information Sharing - The following was presented to the Board:

Board of Trustees Contact Information – updates

Standing Committees - updates

MBAPLD Service Agreement FY20-23

Buildings and Grounds Staff Attendance at Workshop Reports

Closed Session:

Nothing to Report

Announcements - The following was presented to the Board:

Angela Campbell would like to attend the Library Journal Director's Summit on "Social Infrastructure". Board was agreeable to attendance.

Board adjourned at 5:55 p.m.

The next regular meeting of the Rock Island Library Board of Trustees will be July 16, at 5:00 p.m.

Respectfully Submitted,

Kellie Kerns

Director - Business Office & Facilities