

Rock Island Public Library Board Meeting Agenda

June 16, 2020

5:00 p.m.

Southwest Library – Community Room

9010 Ridgewood Road, Rock Island

Join with Google Meet at the following link:

meet.google.com/spw-ipsf-kdg

or

Join by phone

(US) +1 781-327-5876 PIN: 301 520 977#

Type of Meeting: Regularly Scheduled Board Meeting (Teleconference Option)

Meeting Facilitator: Eudell Watts III

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Holly Sparkman, Elizabeth Russell, Jacki Nelson, Jenni Swanson; Larissa Pothoven, High School Student Board Member; Kathy Lelonek, RIPL Foundation

- I. Call to Order
- II. Attendance
- III. Public Comment – The public may comment during the public comment section of the agenda, either by phone or by the Google Meet links listed above. Public comments may also be submitted to the Library Director at: campbell.angela@rigov.org by 4pm, on the day of the meeting, and will be read aloud and recorded during the meeting.
- IV. Approval of minutes – May 19, 2020
- V. Board Education – IL Standards Discussion Chapters 1 & 2
- VI. Correspondence
- VII. Committee Reports
 - A) Finance -
 1. *Motion whether or not to approve monthly bills for May for \$39,506.54 (RC)
 2. Set Committee Meeting to discuss CY2021 Budget
 - B) Buildings and Grounds - Pat Mahar/Karen Phillips

- C) Personnel & Policy – Debbie Freiburg
 - 1. Set Policy Review Meeting
- D) Planning & Community Relations – Holly Sparkman
 - 1. Set meeting to discuss new strategic planning process
- E) Art Committee - Pat Mahar/Karen Phillips
 - 1. RIPL Artwork Re-framing Project – updates
- F) Foundation – Kathy Lelonek

VIII. Administrator Reports

- 1. Director’s Reports & Statistics – updates
- 2. Milan Blackhawk Area Public Library District – Next Meeting June 25, at 4pm

IX. Unfinished Business

- 1. *Long Range Planning – updates
 - a. Contract for sale of Library property located at 3059 30th Street -
 - * Motion whether or not to approve purchase agreement and its terms for the sale of the 30/31 Library to the American Doll and Toy Museum, subject to minor attorney modifications.
 - b. YMCA Partnership/Capital Campaign – updates and discussion
- 2. *Library Locations’ Hours – updates
- 3. Energy Performance Project – updates
- 4. Finalize Committee List

X. New Business

- 1. * Motion whether or not to approve donating the Story Mountain display case and all dolls to the American Doll and Toy Museum for permanent display, acknowledging the Library and their original owner.
- 2. * Motion to appropriate proceeds of the real estate sale into the assigned building reserve fund for future library building improvements.
- 3. * Motion whether or not to begin Phase III of the reopening plan on July 6, 2020.
- 4. * Motion whether or not to approve the following temporary policy:
 - All persons entering the library must wear a face covering and must maintain a six-foot distance from all other persons when practicable. Reasonable accommodations such as curb-side service and online resources are available to those who are medically prevented from, or decline to wear, a face covering. Those refusing to wear a face covering and/or to maintain six-foot distance when practicable shall be required to leave the library. Those who refuse to leave shall be banned for a period of three months. This policy shall be lifted automatically when the Illinois Department of Public Health declares that the state has reached Phase 5 of the Restore Illinois plan. The policy shall be reinstated automatically should the Illinois Department of Public Health determine that the state must return to any phase lower than Phase 5 of the Restore Illinois plan.*

XI. Information Sharing

- Committee List - DRAFT
- Customer Survey Results
- Per Capita Aid Award
- REALM Project – Process/Update Handout
- “My Library Is...” Marketing Talking Points Handout
- County Clerk Page

XII. *Closed Session – If necessary

XIII. Announcements

XIV. Adjournment

*Represents a potential voting item