

Rock Island Public Library Board
Meeting Agenda

May 15 2018

5:00 p.m.

Main Library – 2nd Floor, Director's Office

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Nancy Coin

Invitees: Eudell Watts III, Pat Mahar, Kevin Koski, Virgil Mayberry, Jacki Nelson, Elizabeth Russell, Holly Sparkman, Karen Phillips(teleconferencing)

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Approval of minutes from April 17, 2018

- V. Board Education – Municipal Minute - Podcast

- VI. Correspondence

- VII. Finances and Board Member Reports
 - a) Finance – Kevin Koski
 1. *Motion whether or not to approve monthly bills for April for a total of \$44,507.03. (RC)
 2. Discussion - CY19 Capital Improvement Project requests.
 3. Finance Committee – set meeting 5/22/18 or 5/25/18
 - b) Building and Grounds – Eudell Watts III
 1. SW Library and Fire Station #2 Masonry Restoration Project – phase updates
 2. SW Cement patio area installation – updates
 3. *Motion whether or not to replace HVAC Unit at 30/31 Library.(RC)
 - c) Personnel & Policy – Kevin Koski
 - d) Planning and Community Relations – Nancy Coin
 1. Met April 30 2018
 2. *Motion whether or not to approve proposed strategic plan goals Community Connections, Education and Lifelong Learning, Infrastructure and Facilities, and

Marketing as presented.

3. *Motion whether or not to approve proposed strategic plan mission statement as presented.

e) Art Committee – Pat Mahar

1. Sculpture placement at Southwest Library – updates

2. *Motion whether or not to approve donation of Abraham Lincoln painting, and for it to be displayed in the Historical Room at the Downtown Library.

f) Foundation

1. Food for Thought Fundraiser - updates

2. Next meeting May 10 2018

VIII. Administrator Reports

a) Director's Report & Statistics

b) Milan-Blackhawk Area Public Library District – next meeting May 24, 2018

IX. Unfinished Business

a) Cynthia Lukasik book & plaque – updates

b) *Long Range Buildings Study & Planning

c) *Strategic Planning - updates

d) Tri-City Jewish Center – updates

e) Review of Board Bylaws draft as presented.

X. New Business

a) *Motion whether or not to approve award bid for Print & Computer Access Management Software Services to Total Business Solutions(TBS) in the amount of \$24,743.00(RC)

b) Review Master Agenda Items

c) *Motion whether or not to replace former leased truck assigned to the Library.(RC)

XI. Information Sharing

a) Standing Committees – updates

b) Policies Checklist – updates

c) QC Genealogy Conference Report

d) RICO Clerk Page

XII. *Closed Session (RC)

XIII. Announcements

XIV. Adjournment

*Represents a voting item