

President James A. Hoffman called the October 24th meeting of the Library Board to order at 4:01pm.

Present: James A. Hoffman, Van Thompson, Evelyn Stokes, Steve Strupp, Debbie VanderBeke, Trish Burnett, Lynn Colgan

Absent: Pam Muehling, Sheryl Hanson.

Also Present: Laura Long, Library Director

Consent Agenda:

Minutes from the September 26th meeting, purchase card spending in the amount of \$10,692.27, bills in the amount of \$14,474.99 from the General Fund, and \$50,003.12 from the grant fund were presented.

Laura pointed out that the final payment for the grant has not been received yet. She has spoken to the State Library and expects that final payment in the next few weeks.

Debbie VanderBeke made the motion to accept the consent agenda, Steve Strupp seconded.

Motion carried.

Financial Report from the City of East Moline:

There was a discussion regarding the fund balances and reserves. Laura noted that when we made the transfer, she did not consider salary expenses. This has made the reserve funds short per the fund policy. The Board will consider not paying out the entire balance in the mortgage line item to make up for some of that and rebuild the reserve.

Library Report:

A discussion was held about the incidents of graffiti in the library. One of the kids had been caught on camera. The Board did not feel that they want to get the police involved. They asked that the kid be offered either a 2 week ban or 2 hours of volunteer service at the library.

Business:

Reference Policy – the Board reviewed the reference policy, no changes were made.

Intellectual Freedom Review – Laura gave a brief presentation on intellectual freedom and the role of libraries and the board. There was a discussion that the Board Bylaws should be amended to adopt the City's public comment policy.

Acquisitions Policy – The Board approved the changes recommended by the Director, including forming a committee for requests for reconciliation and placing a limit on the number of times a specific title can be reviewed. Van Thompson made the motion, Debbie VanderBeke seconded. Motion carried.

Presidents Items: None

Public Comment: None

Items to be placed on next month's agenda:

Per Capita Requirements

Adjournment: 4:59pm