

June 30, 2025 EMPL Board of Trustees Meeting Minutes

President Van Thompson called the June meeting of the Library Board to order at 3:31pm

Present: Van Thompson, James A. Hoffman, Linda Nelsen, Lynn Colgan, Debbie VanderBeke, Chris Hume, Pam Muehling

Absent: Evenlyn Stokes

Also Present: Bianca Sierra

Introduction of Visitors: None

Consent Agenda: Pam made a motion to approve the consent agenda. Debbie seconded. Motion passed.

Financial Reports from the City of East Moline: Reviewed the Revenue and Expenditure report for May 2025. The Director reviewed the miscellaneous income deposits including the source and how they were being allocated.

Library Report: The Director updated the board on multiple staffing changes including the retirement of Kathleen Hobson, the promotion of Jamie Hoxsley from PT Evening and Saturday Clerk to FT Evening and Saturday Clerk; the transfer of Mary Keller to the Circulation department; and the updating of all staff job descriptions.

The Director updated the board on several recent patron incident reports.

The Director updated the board on several building issues including the HVAC, basement water leak, MetroLink EV charging stations, roof inspection, scheduling of the book return extension construction, and Accurate Biometrics request for extending meeting room agreement.

Committee Reports: None

Business:

The Director reviewed the strategic plan and updates for the 2025 Quarter 2.

The Accurate Biometrics meeting room agreement extension was discussed, and the Director was given permission to draft an updated meeting room agreement to run through September 30, 2026

Closed Sessions: Debbie made a motion to go into closed session at 4:35pm. Chris seconded motion passed.

Action Items from Closed Session: The board returned to open session at 4:44pm. Van made a motion to continue to keep the February 26, 2024; May 20, 2024; and April 28, 2025 meeting minutes confidential and release July 27, 2011; August 28, 2019; December 5, 2022; April 24, 2023; and August 26, 2024 meeting minutes. Chris seconded the motion. Motion passed.

Presidents Items: None

Public Comment: None

Meeting adjourned at 4:47