

## August 25, 2025 EMPL Board of Trustees Meeting Minutes

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

**Present:** Van Thompson, Linda Nelsen, Linda Gates, Lynn Colgan, Evelyn Stokes, Pam Muehling

**Absent:** Chris Humes, Debbie VanderBeke, James A Hoffman

**Also Present:** Bianca Sierra

**Introduction of Visitors:** None

**Public Comment:** None

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

**Financial Reports from the City of East Moline:** The City has completed moving 095 funds into the 031 fund. Overall spending for 2025 is in good shape.

**Library Report:** The Director reviewed several personal changes and updated the progress on hiring a social worker who will work at Moline and East Moline libraries. The Director provided updates on the building including the rubber bumper being installed under the book drop in the upcoming week and TBS printing software install delay due to lack of proper server. Office Specialists has provided a quote for a server and the library should be able to move forward this FY. The Hoffman furniture and story time tables have been installed. Midland Technologies is working on the new phone installation. Staff are working on a security wish list in preparation for the potential state grant funding to increase security to libraries. The Director issued a trespass for a patron who was chasing their juvenile child around the library. After some discussion it was agreed to leave the trespass indefinitely.

**Committee Reports:** The personnel committee will complete the Director's evaluation at their December meeting. Van will be sharing an evaluation for everyone to complete soon. The building committee met with MetroLink to discuss the EV Charger IGA. The committee then discussed the book drop.

### **Business:**

**Action 1:** Pam made a motion to delete closed session verbatim recordings prior to January 1, 2024. Linda Gates seconded. Motion passed.

**Action 2:** Van made a motion to approve the July 28, 2025 closed session meeting minutes. Pam seconded. Motion passed.

**Action 3:** Pam made a motion to authorize the Director to enter into an Inter-Governmental Agreement with MetroLink regarding the lease of library property for EV Chargers. Lynn seconded. Motion passed.

Reviewed Illinois Library Standards 4-7.

**Presidents Items:** None

Meeting adjourned at 4:26pm