

MOLINE PUBLIC LIBRARY

Library Board of Directors

9 February 2012

Minutes

PRESENT: Regina Nelson, Jen McGee, Colleen Rafferty, Scott Bull, Pat Koranda, Gary Koeller, Kay Peterson, Dee Runnels, Sara Wynn

ABSENT:

STAFF: Bryon Lear, Sue Wheatley, Lisa Williams, Maribel Johnson

GUESTS: Ald. Scott Raes, Maureen Riggs/City Attorney, Alison Fleming/City HR Manager

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:00 p.m. in the Platinum Room at the Moline Public Library

II. APPROVAL OF MINUTES

Koranda moved to approve the minutes from the 12 January 2012 regular Library Board meeting previously distributed by mail to each Trustee. The motion was seconded and passed unanimously.

III. DIRECTOR'S REPORT

- Lear explained that as of 12/31/11, we now have two daily deliveries (RAILS and MidAmerica). Runnels suggested that we use MidAmerica Delivery for all materials to make it easier.

IV. BILLS AS OF 31 JANUARY 2012

The Trustees reviewed the list of library bills as of 31 January 2012. *The payment of the individual bills, totaling \$7,654.85 was approved and ratified upon the motion of McGee. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet

VI. COMMITTEE REPORTS

A. Executive (Nelson, McGee, Rafferty)

No meeting

B. Building and Grounds (Peterson, Bull, Koeller)

No meeting

C. Policy and Public Relations (Wynn, McGee, Koranda, Rafferty, Runnels)

No meeting

D. Art Committee (Peterson, McGee, Runnels)

No meeting

E. City Council Liaison (Lori Turner)

No report

VII. UNFINISHED BUSINESS

- Runnels agreed to set up an Ad-Hoc Bylaws Committee meeting. Committee members include Runnels, Peterson, Wynn and Nelson.

- Riggs addressed the question in regards to the Open Meetings Act training that the Board will have to complete. When Hafeman returns, he will arrange the training at a Board meeting and Riggs will attend. The training needs to be completed by December 2012.

VIII. NEW BUSINESS

Rafferty asked how much money is available for fundraising efforts in the 2012 budget. Hafeman will address this question when he returns from FMLA.

IX. OTHER

EXECUTIVE SESSION

The adoption of the following was moved by Peterson, seconded and unanimously approved:

RESOLVED that pursuant to the Open Meetings Act of Illinois the Board of Directors of the Moline Public Library go into closed session at 12:20 p.m. for the purpose of: Collective Negotiating Matters [5 ILCS 120/2(C)(2)]

The Directors votes as follows:

Nelson	Yes
McGee	Yes
Rafferty	Yes
Peterson	Yes
Bull	Yes
Koeller	Yes
Runnels	Yes
Koranda	Yes
Wynn	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 12:42 p.m. upon the motion of Peterson, seconded and unanimously approved.

The Directors votes as follows:

Nelson	Yes
McGee	Yes
Rafferty	Yes
Peterson	Yes
Bull	Yes
Koeller	Yes
Runnels	Yes
Koranda	Yes
Wynn	Yes

No action was taken.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:43 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Colleen Rafferty, Secretary of the Moline Public Library Board of Trustees.