

MOLINE PUBLIC LIBRARY
Library Board of Directors
12 December 2013
Minutes

PRESENT: Gary Koeller, Wayne Smith, Sara Wynn, Kay Peterson, Colleen Rafferty, Lori Turner, Regina Nelson, Dee Runnels

ABSENT: Scott Bull

STAFF: Lee Ann Fisher, Sue Wheatley, Maribel Johnson

GUESTS: Alison Fleming, City Human Resource Manager

I. BUSINESS MEETING CALL TO ORDER

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

II. ROLL CALL – SUE WHEATLEY, RECORDER

Roll call was taken with Wynn, Peterson, Rafferty, Turner, Nelson (arrived after roll call), Runnels, Smith and Koeller present. Absent: Bull

III. APPROVAL OF AGENDA

The agenda was approved with no changes.

IV. APPROVAL OF MINUTES 14 NOVEMBER 2013 REGULAR BOARD MEETING

Runnels moved to approve the minutes from the 14 November 2013 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

V. CORRESPONDENCE

- In Board packet

VI. DIRECTOR'S REPORT

- Fisher has asked G & K Services to provide additional rugs during the winter months to catch some of the snow/salt from outside.
- Fisher has asked TMI for a quote to change the current heater between the two public doors and replace it with a more efficient heater. During the cold months, the heater that is currently between the doors is not doing a good job keeping it warm and is allowing cold air to flow into the library.
- Fisher is still waiting to speak to Steve Bush re: erosion issue.
- Fisher announced that the open Children's Library Assistant position has been offered and accepted by an outside applicant. Tentative start date is January 6, 2013.

VII. FINANCIAL REPORTS

A. Bills – 30 November 2013

The Trustees reviewed the list of library bills as of 30 November 2013. *The payment of the individual bills, totaling \$45,474.04 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.*

B. Library Director Recruitment Expenses

The payment of the Library Director Recruitment expenses, totaling 3,639.61, was approved and ratified upon the motion of Smith. The motion was seconded and passed unanimously.

C. Budget

Fisher announced that the 2014 Library budget has been approved.

VIII. COMMITTEE REPORT

A. Executive Committee (Koeller, Smith, Wynn)

No meeting

B. Building and Grounds Committee (Peterson, Bull, Smith, Turner)

No meeting

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

No meeting

D. Art Committee (Peterson, Nelson, Rafferty, Runnels)

The Committee met on 3 December. The Committee approved a purchase from Artist Emily Christenson. The piece is a charcoal, wax on paper on panel entitled *Pelagic Series, Schooling 3*. The artwork will be hung in the Gold room.

IX. UNFINISHED BUSINESS

A. WIU Reciprocal Borrowing

An update was given to the Library Board. Fisher and Lear met with the Dean of Libraries at WIU to discuss a possible reciprocal borrowing contract. Fisher stated that it is legal to enter in a reciprocal borrowing contract with WIU. An Intergovernmental Agreement between WIU and the Library would need to be signed. With a consensus of the Board, Fisher will continue to investigate the opportunity and report back to the Board for final approval when a tentative agreement has been reached.

B. Other

Paper towel dispensers have been ordered and received for the public restrooms. When time allows, Casey will start hanging the dispensers in the restrooms.

X. NEW BUSINESS

A. Other

None

XI. PUBLIC COMMENT

Members of the public are permitted to speak, after first stating their name and address.

None

XII. EXECUTIVE SESSION

Executive Session

The adoption of the following was moved by Runnels, 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 12:44 p.m. for the purpose of:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS120/2 (C) (1)]

The Directors voted as follows:

Wynn	Yes
Peterson	Yes
Rafferty	Yes
Turner	Yes
Nelson	Yes
Runnels	Yes
Smith	Yes
Koeller	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:01 p.m. upon the motion of Runnels, seconded and unanimously approved.

The Directors voted as follows:

Wynn	Yes
Peterson	Yes
Rafferty	Yes
Turner	Yes
Nelson	Yes
Runnels	Yes
Smith	Yes
Koeller	Yes

No action taken in closed session.

XII. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:02 p.m.

Approved: _____

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