

MOLINE PUBLIC LIBRARY
Library Board of Directors
9 January 2014
Minutes

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

ABSENT: Dee Runnels

STAFF: Lee Ann Fisher, Sue Wheatley, Jan LaRoche

GUESTS:

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, Bull, Rafferty (arrived after roll call), Turner (arrived after roll call), Nelson, Smith and Koeller present. Absent: Runnels

III. APPROVAL OF AGENDA

The agenda was approved with no changes.

IV. APPROVAL OF MINUTES 12 DECEMBER 2013 REGULAR BOARD MEETING

Peterson moved to approve the minutes from the 12 December 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 reported that the new Children's Library Assistant, Amanda Augsburger, started on 7 January 2014.

VII. FINANCIAL REPORTS

A. Bills – 31 December 2013

The Trustees reviewed the list of library bills as of 31 December 2013. *The payment of the individual bills, totaling \$39,602.13 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.*

VIII. COMMITTEE REPORT

A. Executive Committee (Koeller, Smith, Wynn)

No meeting

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

No meeting. The Committee will meet on 16 January 2014 @ 3:30 in the Platinum room.

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

No meeting

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

No meeting. The new artwork has been put on the wall in the gold room.

IX. UNFINISHED BUSINESS

A. WIU Reciprocal Borrowing

No update. A meeting will be set up in the next few weeks. Fisher, Lear and Williams will attend on behalf of the Library.

B. Other

The annual gift giving effort has brought in a total of \$9,155 to date.

X. NEW BUSINESS

A. Water Damage

Fisher reported:

Café: The new floor has been installed in the café. Two cabinet bids have been submitted and Lee Ann is awaiting a third. The café will get a new coat of paint along with a new floor model ice maker before opening back up to the public.

Friends Booksale room: We are anticipating the booksale room will be up and running within the next week.

B. Conceal Carry

After discussion, *Rafferty moved to approve the Firearm Concealed Carry Act which prohibits the carrying of any weapon, concealed or partially concealed in the library building or library property. The motion was seconded and approved unanimously.*

C. Other

Alison Fleming will attend the February Board meeting to discuss Fisher's six month evaluation.

XI. PUBLIC COMMENT

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

None

XII. EXECUTIVE SESSION

None

XII. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:49 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.