

MOLINE PUBLIC LIBRARY

**Library Board of Directors
Executive Committee Meeting
23 January 2014**

PRESENT: Gary Koeller, Wayne Smith, Sara Wynn

ABSENT:

STAFF: Lee Ann Fisher, Sue Wheatley

GUESTS: Alison Fleming, City Human Resource Manager

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:01 p.m. in the Platinum Room at the Moline Public Library.

Roll call was taken with Wynn, Smith and Koeller present.

II. BUILDING & GROUNDS COMMITTEE MEETING REVIEW

- Fisher reviewed the Building & Grounds Committee meeting.
- The Building & Grounds Committee will begin meeting quarterly and will have Al VanWynsberghe, Chair of the Library Safety Committee, attend to talk about any building/grounds issues.
- Fisher and Annette Roby, City Risk Management Specialist, met with three general contractors to bid the remaining repairs from the sprinkler head damage. Bids are due early next week. The contractors were asked to bid the project in two bids. One bid will be for all the remaining repairs (baseboards, bathroom drywall and painting) the second bid will be for the café cabinet/counter. The estimated completion date is the end of February.
- Café update: Salma Arabi will be at the February Library Board meeting to discuss a possibility of a name change. The rent for the café will be prorated while the café is closed. The café lease will be discussed at the February meeting.

II. EXECUTIVE SESSION

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

RESOLVED that pursuant to the Open Meetings Act of Illinois the Executive Committee of the Moline Public Library go into closed session at 12:32 p.m. for the purpose of:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]

The Directors votes as follows:

Wynn	Yes
Smith	Yes
Koeller	Yes

The Executive Committee of the Moline Public Library reopened the meeting after the closed session at 1:27 p.m. upon the motion of Wynn, seconded and unanimously approved.

The Directors votes as follows:

Wynn	Yes
Smith	Yes
Koeller	Yes

No action was taken in closed session.

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 1:27 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Sara Wynn, Secretary to the Moline Public Library Board.