

MOLINE PUBLIC LIBRARY
Library Board of Directors
14 August 2014
Minutes

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

ABSENT:

STAFF: Lee Ann Fisher, Sue Wheatley, Bryon Lear, Christina Conklin, Jan LaRoche

GUESTS: Mayor Raes

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 Koeller, Smith, Wynn, Peterson, Bull, Rafferty, Runnels, Nelson and Turner present.

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. APPROVAL OF MINUTES 10 JULY 2014 REGULAR BOARD MEETING

Runnels moved to approve the minutes from the 10 July 2014 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES 17 JULY 2014 ART COMMITTEE MEETING

Rafferty moved to approve the minutes from the 17 July 2014 Art Committee meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES 29 JULY 2014 EXECUTIVE COMMITTEE MEETING

Smith moved to approve the minutes from the 29 July 2014 Executive Committee meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

V. COMMUNICATION FROM THE PUBLIC

None

VI. CORRESPONDENCE

Included in Board packet.

VII. DIRECTOR'S REPORT (Fisher)

Included in Board packet

VIII. FINANCIAL REPORTS

The Trustees reviewed the list of library bills as of 31 July 2014. *The payment of the individual bills, totaling \$73,976.75 was approved and ratified upon the motion of Nelson. the motion was seconded and passed unanimously.*

IX. COMMITTEE REPORTS

A. Executive Committee (Koeller, Smith, Wynn)

The Executive Committee met to discuss FY 2015 budget preparation.

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 Art Committee met to discuss artwork QR Codes and the future projects.

X. UNFINISHED BUSINESS

A. Café Lease

Fisher has sent changes to Maureen Riggs, City Attorney. After the changes are made, the lease will be sent back to Salma for her final approval.

B. LIBRARY DEVELOPMENT OFFICER

The Library Development Officer was not included in the FY 2015. The job description will be emailed to all Board members for review.

C. OTHER

Since Fisher has been unable to connect with Steve Bush, she will contact Dean Shelton (D & S Excavating) to discuss the ravine issue.

XI. NEW BUSINESS

A. Serving Our Public 3.0—Chapter 2, Governance and Administration

The Library Board of Trustees reviewed Chapter 2. Discussion was held to have a Board representative at the ILA Conference. The information will be emailed out to Board members. If interested, please contact Wheatley.

B. Nominating Committee Appointment (Koeller)

Koeller appointed Nelson, Rafferty and Runnels to serve on the Nominating Committee. A meeting will be held before the next Board meeting and will report during the September 2014 regular Board meeting.

C. Other

The Board congratulated the staff for doing a great job with the Summer Reading program.

XII. PUBLIC COMMENT

Members of the public are permitted to speak, first after stating their name and address. None.

XIII. EXECUTIVE SESSION

Executive Session

The adoption of the following was moved by Smith, 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 12:50 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
Bull	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 12:57 p.m. upon the motion of Smith, seconded and unanimously approved.

The Directors voted as follows:

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

No action taken in closed session.

XIV. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:58 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.