

MOLINE PUBLIC LIBRARY
Library Board of Directors
Special Meeting
25 February 2015
Minutes

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

ABSENT: Sara Wynn

STAFF: Lee Ann Fisher, Sue Wheatley

GUESTS: Alison Fleming, City HR Manager

I. BUSINESS MEETING CALL TO ORDER

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

II. 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 12:01 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:

Peterson	Yes	
Bull	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 12:46 p.m. upon the motion of Bull, seconded and unanimously approved.

The Directors votes as follows:

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

No action was taken.

ADJOURNMENT:

There being no further discussion, the Special meeting of the Moline Public Library Board of Directors was adjourned at 12:47 p.m.

Approved:_____

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