

MOLINE PUBLIC LIBRARY
Library Board of Directors
Policy and Public Relations Committee
27 February 2015

PRESENT: Sara Wynn, Colleen Rafferty, Dee Runnels

ABSENT:

STAFF: Lee Ann Fisher, Sue Wheatley, Bryon Lear, Lisa Powell Williams

GUESTS:

I. Business Meeting Call to Order

The meeting was called to order at 8:37 a.m. in the Platinum Room at the Moline Public Library.

II. Roll Call – Sue Wheatley, Recorder

Roll call was taken with Wynn, Rafferty and Runnels present.

III. Approval of Agenda

The agenda was approved with no changes.

IV. Approval of Minutes

Previous minutes approved during the 4/10/14 regular Board meeting

V. New Business

- **Meeting Room Policy**

After discussion, *Rafferty moved to make a recommendation to the full Board for adoption of the revised Meeting Room Policy at the March regular meeting. The motion was seconded and approved unanimously.*

- **Disruptive Patron Policy**

After discussion, *Rafferty moved to make a recommendation to the full Board for adoption of the revised Disruptive Patron Policy at the March meeting. The motion was seconded and approved unanimously.*

- **Technology Plan**

After discussion, *Rafferty moved to make a recommendation to the full Board for adoption of the new Technology Plan at the March meeting. The motion was seconded and approved unanimously.*

- **CIPA Discussion**

After discussion, *the Committee will recommend to the entire Board to forego E-rate in lieu of filtering.*

VII. Public Comments

None.

ADJOURNMENT:

There being no further business brought before the Policy & Public Relations Committee, the meeting was adjourned at 9:24 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Sara Wynn, Policy and Public Relations Committee Chair.