

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
29 April 2015

PRESENT: Gary Koeller, Sara Wynn

ABSENT: Wayne Smith

STAFF: Lee Ann Fisher, Sue Wheatley, Kelly Giovanine

GUESTS:

I. Business Meeting Call to Order

President Koeller called the meeting to order at 9:00 a.m. in the Platinum Room at the Moline Public Library.

II. Introduction Library Development/Marketing Coordinator

Giovanine introduced herself and gave a brief overview of her experience.

III. Goal Setting Library Development/Marketing Coordinator

Job responsibilities were discussed.

IV. Other

- The energy audit will begin with a scheduled conference call on Friday, 1 May.
- The Illinois RiverShare members will meet on 12 June for further discussion as to the possible merger back into RAILS

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 10:00 a.m.

Approved: _____

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