

MOLINE PUBLIC LIBRARY
Library Board of Directors
9 July 2015
Minutes

PRESENT: Gary Koeller, Wayne Smith, Sara Wynn, Scott Bull, JoAnn Waldron, Regina Nelson, Dee Runnels

ABSENT: Sue Blackall, Colleen Rafferty

STAFF: Lee Ann Fisher, Sue Wheatley, Bryon Lear, Christina Conklin, Deborah Shippy, Lisa Williams, Maribel Johnson, Michael Crawford, Kelly Giovanine

GUESTS:

I. Business Meeting Called 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, Bull, Waldron, Nelson and Runnels present. Absent: Blackall and Rafferty.

III. Approval of Agenda

The agenda was approved with one change. Trust fund overview was tabled and will be discussed in a future meeting.

IV. Approval of Minutes 11 June 2015 Regular Board Meeting

Smith moved to approve the minutes from the 11 June 2015 regular Library Board 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

None.

VII. Director's Report (Fisher)

- Amanda Augsburger, Children's Library Assistant, has submitted her resignation with a departure date of 23 July 2015.

VIII. Financial Reports

The Trustees reviewed the list of library bills as of 30 June 2015. *The payment of the individual bills, totaling \$55,201.12 was approved and ratified upon the motion of Smith. The motion was seconded and passed unanimously.*

IX. Committee Reports

A. Executive Committee (Koeller, Smith, Wynn)

No meeting.

B. Building and Grounds Committee (Bull, Smith, Waldron)

No meeting.

C. Policy and Public Relations Committee (Wynn, Rafferty, Runnels)

No meeting.

D. Art Committee (Nelson, Rafferty, Runnels, Blackall)

No meeting. Nelson reminded the Board that on Saturday, 25 July there will be an artist talk and demonstration by Artist David R. Anderson. Anderson is the first Artist to have a show at the Library.

X. Unfinished Business

A. Laying Track to the Future – Energy Audit

Fisher reported that the energy audit has been received and will be discussed at the next Building & Grounds Committee meeting.

B. Other

None.

XI. New Business

A. Sunday Hours (motion to approve)

After discussion, *Koeller moved to discontinue Sunday hours, due to budget constraints, beginning September 2015. The motion was seconded and failed.*

B. PrairieCat (motion to approve)

After discussion, *Smith moved to dissolve our relationship with RiverShare Libraries effective 30 June 2016 and rejoin the PrairieCat Consortium, pending approval of all Illinois RiverShare library members. The motion was seconded and passed with one opposing vote from Koeller.*

C. Trust Fund Overview

Tabled.

D. Other

None.

XII. Public Comment

Members of the public are permitted to speak after stating their name.

None.

XIII. Executive Session

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 Board of Directors of the Moline Public Library go into closed session at 1:40 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	
Bull	Yes	
Waldron	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 1:42 p.m. upon the motion of Wynn, seconded and unanimously approved.

The Directors votes as follows:

Wynn	Yes	
Bull	Yes	
Waldron	Yes	
Nelson	Yes	
Runnels	Yes	
Smith	Yes	
Koeller		Yes

No action was taken.

XIV. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 1:43 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.