

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Special Meeting**  
**11 January 2016**  
**Minutes**

**PRESENT:** Wayne Smith, Sara Wynn, Sue Blackall, Colleen Rafferty, Gary Koeller, JoAnn Waldron, Regina Nelson, Dee Runnels

**ABSENT:** Scott Bull

**STAFF:**

**GUESTS:** Alison Fleming, City HR Manager

-----  
**I. BUSINESS MEETING CALL TO ORDER**

President Smith called the meeting to order at 12:01 p.m. in the Platinum Room at the Moline Public Library.

**II. EXECUTIVE SESSION**

EXECUTIVE SESSION

*The adoption of the following was moved by Blackall, 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 12:02 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:

Smith	Yes	
Blackall	Yes	
Rafferty	Yes	
Koeller		Yes
Nelson	Yes	
Runnels	Yes	
Waldron	Yes	
Wynn	Yes	

*The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:38 p.m. upon the motion of Blackall, seconded and unanimously approved.*

The Directors votes as follows:

Smith	Yes	
Blackall	Yes	
Rafferty	Yes	
Koeller		Yes
Nelson	Yes	
Runnels	Yes	
Waldron	Yes	
Wynn	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 1:39 p.m.

**Approved:** \_\_\_\_\_

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