

MOLINE PUBLIC LIBRARY
Library Board of Directors
Thursday, 8 September 2016
Minutes

PRESENT: **Wayne Smith**, Gary Koeller, Sue Blackall, Scott Bull, Colleen Rafferty, Diane Sommers,
JoAnn Waldron, Regina Nelson, Dee Runnels

ABSENT:

STAFF: Bryon Lear, Sue Wheatley, Kelly Giovanine, Lisa Powell Williams, Deborah Shippy,
Priscilla Perez-Taylor

GUESTS: Ald. David Parker, Mayor Raes, Alison Fleming – City HR Manager

I. Business Meeting Called to Order

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

II. Roll Call, Sue Wheatley, Recorder

Roll call was taken with Smith, Koeller, Blackall, Bull, Rafferty, Sommers, Waldron, Nelson, Runnels present. Absent: None

III. Approval of Agenda

The agenda was approved as presented.

IV. Approval of Minutes 11 August 2016 Regular Board Meeting

Nelson moved to approve the minutes from the 11 August 2016 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

Approval of Minutes 15 August 2016 Special Board Meeting

Blackall moved to approve the minutes from the 15 August 2016 Special Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

V. Correspondence

None

VI. Director's Report (Lear)

- Lear reported David Zahn, Art Liaison, has moved artwork around to have a fresh look in the Library.
- Lear thanked the Parks Dept. for doing a great job cleaning up the library grounds. Bushes were removed and the remaining bushes were trimmed back for a cleaner appearance.
- Lear and Williams will interview candidates on 19 September for two open Librarian positions.
- Lear reported that Jan LaRoche, Librarian, wrote and was awarded the Project Next Generation grant for a total of \$13,500.

- Lear will meet with Lew Steinbrecher, City Administrator, and Kathy Carr, City Finance Director, for the first budget review session on 14 September.
- Lear is in the process of reconfiguring computer workstations in the Reference Department for better sight lines.
- Eighteen new wifi access points have been installed in the library.

VII. Financial Reports

The Trustees reviewed the list of library bills as of 30 August 2016. *The payment of the individual bills, totaling \$52,999.75 was approved and ratified upon the motion of Nelson. The motion was seconded and passed unanimously.*

VIII. Committee Reports

A. Executive Committee (Smith, Koeller, Blackall)

No meeting.

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

No meeting.

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

No meeting.

D. Art Committee (Nelson, Rafferty, Runnels)

No meeting.

IX. Unfinished Business

A. Long Range Plan – Vision 2020

Lear thanked the Board for their input at the Strategic Planning session. The meetings will continue and a final report is expected by the end of December.

B. Other

None

X. New Business

A. Nominating Committee Report (Nelson)

The Nominating Committee having determined eligibility and consent presents the following slate of officers for the 2015-2016 term:

President	Wayne Smith
Vice President	Gary Koeller
Secretary	Sue Blackall

Runnels moved to accept the nominated slate of officers as the elected slate of officers. The motion was seconded and passed unanimously.

B. Other

Runnels, RAILS Board member, announced she will be serving as Ethics Officer.

XI. Public Comment

None

XII. 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 12:25 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:

Blackall	Yes
Bull	Yes
Raffery	Yes
Sommers	Yes
Waldron	Yes
Nelson	Yes
Runnels	Yes
Koeller	Yes
Smith	Yes

\The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:52 p.m. upon the motion of Runnels, seconded and unanimously approved.

The Directors votes as follows:

Blackall	Yes
Bull	Yes
Rafferty	Yes
Sommers	Yes
Waldron	Yes
Nelson	Yes
Runnels	Yes
Koeller	Yes
Smith	Yes

No action was taken.

XIII. Adjournment

There being no further business brought before the Board, the meeting was adjourned at 1:53 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.