

MOLINE PUBLIC LIBRARY

Library Board of Directors

17 May 2012

Minutes

PRESENT: Regina Nelson, Colleen Rafferty, Scott Bull, Dee Runnels, Sara Wynn

ABSENT: Jen McGee, Gary Koeller, Pat Koranda, Kay Peterson

STAFF: Bryon Lear, Sue Wheatley, Lisa Williams, Christina Conklin, Deborah Shippy,
Jan LaRoche

GUESTS: Ald. Lori Turner, Ald. Scott Raes, Maureen Riggs/City Attorney, Alison Fleming,
HR Manager

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:02 p.m. in the Platinum Room at the Moline Public Library

II. APPROVAL OF MINUTES

Runnels moved to approve the minutes from the 12 April 2012 regular Library Board meeting previously distributed by mail/e-mail to each Trustee. The motion was seconded and passed unanimously.

III. DIRECTOR'S REPORT

Lear reported:

- A list of four printers was presented to the Library Board to declare as surplus property. The printers are no longer in working order. *Runnels moved to declare the four printers presented as surplus property, giving authority to dispose of properly. The motion was seconded and passed unanimously.*
- Lear will be attending a RiverShare meeting today at 2:00.
- Lear offered to attend the Lyle Sumek goal setting session on behalf of the Library. The session is on Tuesday, 22 May 2012.
- Lear reported that the two security cameras that were not working properly are being repaired by Xenotronics.
- Lear reported that the Library has now had two million people walk through the doors at the Moline Public Library.

IV. BILLS AS OF 30 APRIL 2012

The Trustees reviewed the list of library bills as of 30 April 2012. *The payment of the individual bills, totaling \$40,431.56 was approved and ratified upon the motion of Rafferty. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet

VI. COMMITTEE REPORTS

A. Executive (Nelson, McGee, Rafferty)

No meeting.

B. Building and Grounds (Peterson, Bull, Koeller)

No meeting.

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

The Committee met on Wednesday, 16 May to discuss the Reher Art Gallery Policy.

The Committee will make a recommendation to approve the revised policy during the June 2012 Board meeting.

D. Art Committee (Peterson, McGee, Runnels)

The Art Committee met to discuss the Reher Art Gallery Policy. The Art Committee provided the Public Relations and Policy Committee with suggested changes to the Reher Art Gallery Policy.

E. Ad-Hoc Bylaws Committee (Runnels, Peterson, Wynn, Nelson)

No report.

F. City Council Liaison (Ald. Lori Turner)

Turner reminded the Board that the annual "Touch a Truck" event will be held on Saturday, 19 May from 9:00 a.m. to Noon at the Public Works building.

VII. UNFINISHED BUSINESS

- None

VIII. NEW BUSINESS

- Open Meetings Act (Riggs)
Riggs reminded the Board that the Open Meetings Act needs to be reviewed on/before December 2012. Riggs handed out a letter with directions and how to get to the website and take the test. When you have completed the review, you will receive a certificate of completion. Please send the certificate of completion to Vicki Felger located in the City Legal Department.

IX. OTHER

Executive Session

The adoption of the following was moved by Rafferty, 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 12:20 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:

Rafferty	Yes
Bull	Yes
Runnels	Yes
Wynn	Yes
Nelson	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:00 p.m. upon the motion of Rafferty, seconded and unanimously approved.

The Directors votes as follows:

Rafferty	Yes
Bull	Yes
Runnels	Yes

Wynn	Yes
Nelson	Yes

No action was taken.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:01 p.m.

Approved: _____

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