

MOLINE PUBLIC LIBRARY
Library Board of Directors
Executive Committee Meeting
30 January 2018

PRESENT: Gary Koeller, Sue Blackall, Regina Nelson

ABSENT:

STAFF: Bryon Lear

GUESTS:

I. BUSINESS MEETING CALL TO ORDER

President Koeller called the meeting to order at 2:33 p.m. in the Platinum Room at the Moline Public Library.

II. Café Lease (motion to approve)

Lear outlined the revisions made to the café lease. *After discussion, Blackall motioned to approve the revised Java Lab Grind and Dine café lease as presented. The motion was seconded and passed unanimously.*

ADJOURNMENT:

There being no further business brought before the Executive Committee, the meeting was adjourned at 3:10 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley and reviewed by Regina Nelson, Secretary to the Moline Public Library Board.