

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Special Meeting**  
**15 February 2018**  
**Minutes**

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

**ABSENT:** Sue Blackall, Dee Runnels

**STAFF:**

**GUESTS:** Alison Fleming/HR Manager

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**I. Business Meeting Call to Order**

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

**II. Café Lease (motion)**

*Bull moved to resubmit the café lease as previously presented to the City Council with the understanding library staff will work with city staff to issue an RFP during the final year of the lease. The motion was seconded and passed unanimously.*

**III. Other**

The Board reviewed a response to correct inaccurate information in the media about the café lease.

**IV. Executive Session**

*The adoption of the following was moved by Nelson, 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 12:22 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:

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

*The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:37 p.m. upon the motion of Nelson, seconded and unanimously approved.*

The Directors votes as follows:

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

**ADJOURNMENT:**

There being no further discussion, the Special meeting of the Moline Public Library Board of Directors was adjourned at 1:38 p.m.

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

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