

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Special Meeting**  
**21 April 2020**  
**Minutes**

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

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:** JD Schulte/Interim City Administrator, Alison Fleming/HR Manager, Deirdre Brennan, Executive Director/RAILS

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**I. Business Meeting Called to Order**

President Blackall called the meeting to order at 12:02 p.m. in the Council Chambers at City Hall.

**II. Library Budget – COVID-19 Impact**

Discussion deferred to closed session.

**III. Current and Future Library Operations**

Discussion deferred to closed session.

**IV. Public Comment**

Blackall shared an email to the Board and City from citizen Becca Peterson.

**V. Executive Session**

*The adoption of the following was moved by Sommers, seconded and unanimously approved:*

**RESOLVED** that pursuant to the Open Meetings Act of Illinois, the Executive Committee of the Moline Public Library go into closed session at 12:43 p.m. for the purpose of:

**Purchase, or Lease of Real Property, [5 ILCS 120/2(C) (5)]**

**and**

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS 120/2(C)(1)]**

**and**

**Collective Negotiating Matters [5 ILCS 120/2(C)(2)]**

**and**

**Price setting for Sale, or Lease of Municipal Property [5 ILCS 120/2(C)(6)]**

The Directors voted as follows:

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

*The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 1:24 p.m. upon the motion of Blackall, seconded and unanimously approved.*

The Directors voted as follows:

Blackall	Yes
Nelson	Yes
Sommers	Yes
Bull	Yes
Rafferty	Left meeting at 1:15
Koeller	Yes
Smith	Yes
Waldron	Yes
Runnels	Yes

**The following actions were taken:**

*Koeller moved to offer a yearly 4.25% distribution from the Moline Public Library Fund held at the Moline Foundation, to the City to benefit the financial constraints of the City. The motion was seconded and passed with a roll call vote:*

<i>Blackall</i>	<i>Yes</i>
<i>Nelson</i>	<i>Yes</i>
<i>Sommers</i>	<i>Yes</i>
<i>Bull</i>	<i>Yes</i>
<i>Rafferty</i>	<i>Left meeting at 1:15</i>
<i>Koeller</i>	<i>Yes</i>
<i>Smith</i>	<i>Yes</i>
<i>Waldron</i>	<i>Yes</i>
<i>Runnels</i>	<i>No</i>

*Smith moved to amend the FY 2020 budget to reflect the loss of \$414,825 from the library operating fund. The motion was seconded and passed with a roll call vote:*

<i>Blackall</i>	<i>Yes</i>
<i>Nelson</i>	<i>Yes</i>
<i>Sommers</i>	<i>Yes</i>
<i>Bull</i>	<i>Abstain</i>
<i>Rafferty</i>	<i>Left meeting at 1:15</i>
<i>Koeller</i>	<i>Yes</i>
<i>Smith</i>	<i>Yes</i>
<i>Waldron</i>	<i>Yes</i>
<i>Runnels</i>	<i>Yes</i>

Lear and Blackall will craft a press release to be sent out today.

In regards to the café, Runnels moved to waive the café rent from 17 March until the library reopens.

**VI. Adjournment**

There being no further business brought before the Board, the meeting was adjourned at 2:58 pm.

**Approved:** \_\_\_\_\_  
Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Diane Sommers, Secretary of the Moline Public Library Board of Directors.