

MOLINE PUBLIC LIBRARY
Library Board of Directors
10 January 2013
Minutes

PRESENT: Regina Nelson, Scott Bull, Colleen Rafferty, Gary Koeller, Pat Koranda, Kay Peterson, Dee Runnels, Wayne Smith, Sara Wynn

ABSENT:

STAFF: Bryon Lear, Christina Conklin, Lisa Powell Williams, Maribel Johnson

GUESTS: Ald. Lori Turner, Ald. Scott Raes

I. BUSINESS MEETING CALL TO ORDER

President Nelson called the meeting to order at 12:00 p.m. in the Platinum Room of the Moline Public Library.

II. APPROVAL OF MINUTES

Koranda moved to approve the minutes from the 13 December 2012 regular Library Board meeting previously distributed by e-mail/mail to each Trustee. The motion was seconded and passed unanimously.

III. DIRECTOR'S REPORT

Lear reported:

- **Miscellaneous Notes**

- Over the years, and with updated technology, staff has realized that the library user profile has changed. In order to have an accurate measure of the services that the library provides, Lear will devise a new statistic sheet to show a better snapshot as to how the library is currently being used.
- Lear reported that the wish list the Board asked staff to come up with is still in process. Lear will forward the list to Nelson when it is complete.

IV. BILLS AS OF 31 DECEMBER 2012

The Trustees reviewed the list of library bills as of 31 December 2012. *The payment of the individual bills, totaling \$48,006.44 was approved and ratified upon the motion of Rafferty. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet.

The Board also received a thank you from staff from the holiday treats and a holiday card from Hafeman.

VI. COMMITTEE REPORTS

A. Executive (Nelson, Bull, Rafferty)

No meeting.

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

No meeting.

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

No meeting.

D. Art Committee (Peterson, Koeller, Rafferty, Runnels)

No meeting.

Art Consultant, David Zahn, asked the Art Committee to visit the Figge to view artwork by Rose Frazen. Zahn would like to discuss Franzen's artwork during the next Art Committee meeting. Peterson reported that Franzen will be featured on the Paula Sands Live Show.

E. City Council Liaison (Ald. Lori Turner)

No report.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- **Closed Session Review**

Peterson and Runnels will review closed session minutes as time allows.

IX. OTHER

- Public Comment - None
- Executive Session

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 12:32 p.m. for the purpose of:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, [5 ILCS120/2 (C) (1)]

The Directors voted as follows:

Rafferty	Yes
Peterson	Yes
Koeller	Yes
Smith	Yes
Koranda	Yes
Runnels	Yes
Wynn	Yes
Bull	Yes
Nelson	Yes

The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 12:38 p.m. upon the motion of Rafferty, seconded and unanimously approved.

The Directors voted as follows:

Rafferty	Yes
Peterson	Yes
Koeller	Yes

Smith	Yes
Koranda	Yes
Runnels	Yes
Wynn	Yes
Bull	Yes
Nelson	Yes

No action taken in closed session.

X. ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 12:39 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.