

MOLINE PUBLIC LIBRARY
Library Board of Directors
14 March 2013
Minutes

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

ABSENT: Colleen Rafferty, Pat Koranda

STAFF: Bryon Lear, Sue Wheatley, Lisa Powell Williams

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

Runnels moved to approve the minutes from the 14 February 2013 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:

- Lear will be on vacation for the next two weeks and will return on 1 April 2013.
- Jan LaRoche, Librarian, received a very nice write-up (included in Board packet) in the Dispatch/Argus for the Brilliant Companions fan club.

IV. BILLS AS OF 28 FEBRUARY 2013

The Trustees reviewed the list of library bills as of 28 February 2013. *The payment of the individual bills, totaling \$26,493.91 was approved and ratified upon the motion of Peterson. The motion was seconded and passed unanimously.*

V. CORRESPONDENCE

Included in Board packet.

VI. COMMITTEE REPORTS

A. Executive (Nelson, Bull, Rafferty)

No meeting.

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

No meeting.

- Lear received landscaping bids for the 2013 landscaping season. *With a consensus of the Board, Lear will award the contract to Meyer Landscaping for a total of \$3,220.29.*
- Lear reported that the front public entrance doors are in need of maintenance to ensure they continue to operate properly. *With a consensus of the Board, Lear will move forward with a bid of \$1,857.96 for Rogers Automated Doors to maintain both front doors.*
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C. Policy and Public Relations (Wynn, Koranda, Rafferty, Runnels)

No meeting. The Committee will meet in April directly after the Board meeting.

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

No meeting.

E. City Council Liaison (Ald. Lori Turner)

No report.

VII. UNFINISHED BUSINESS

Nelson met with Lear and Wheatley to discuss funds in the Moline Foundation. A meeting has been set up with Joy Boruff, Director of the Moline Foundation, to discuss the funds and restrictions on each fund. Nelson will report back to the Board at the April 2013 Board meeting.

VIII. NEW BUSINESS

None

IX. OTHER

- Public Comment - None
- Executive Session

Executive Session

The adoption of the following was moved by Koeller, 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 12:18 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:

Peterson	Yes
Koeller	Yes
Smith	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 12:48 p.m. upon the motion of Koeller, seconded and unanimously approved.

The Directors voted as follows:

Peterson	Yes
Koeller	Yes
Smith	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 12:50 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, President of the Moline Public Library Board of Trustees.