

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Special Meeting**  
**18 April 2017**  
**Minutes**

**PRESENT:** Wayne Smith, Gary Koeller, Sue Blackall, Scott Bull, Diane Sommers, Regina Nelson

**ABSENT:** Colleen Rafferty, Dee Runnels, JoAnn Waldron

**STAFF:** Bryon Lear

**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. Executive Session**

*The adoption of the following was moved by Blackall, 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 12:02 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:

Smith	Yes
Koeller	Yes
Blackall	Yes
Bull	Yes
Sommers	Yes
Nelson	Yes

Nelson exits meeting at 12:32 p.m.

*The Board of Directors of the Moline Public Library reopened the meeting after the closed session at 12:57 p.m. upon the motion of Koeller, seconded and unanimously approved.*

The Directors votes as follows:

Smith	Yes
Koeller	Yes
Blackall	Yes
Bull	Yes
Sommers	Yes

**ADJOURNMENT:**

There being no further discussion, the Special meeting of the Moline Public Library Board of Directors was adjourned at 12:58 p.m.

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

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