

Vice President Thompson called the April 24th, 2019 meeting of the library board to order at 4:03pm.

Present: Van Thompson, Nodie Kipp, Sheryl Hanson, Jim Jannes, Jeannine Zmuda, Steve Strupp

Absent: James A. Hoffman, Gerry Baecke, Imogene Jensen

Also Present: Laura Long

The Financial reports for the City of East Moline and the East Moline Public Library Fund at the Moline Foundation were reviewed and placed on file.

A motion was made by Sheryl Hanson and seconded by Steve Strupp to approve the minutes of the March 27th, 2019 regular board meeting and the April 10th, 2019 special board meeting. Motion carried.

A motion was made to accept the bills paid in the amount of \$31,947.62 was made by Sheryl Hanson and seconded by Jim Jannes. Motion carried.

Library Report: The director discussed the potential addition of a streaming video service to our online offerings. Several patrons have been asking about Hoopla, a different streaming service. Director Long felt that Hoopla would be cost prohibitive and will be looking into an offering from RB Digital that has a small outlay and a more economical price point for patron use. The director then discussed the Summer Lunch Program offered by the Federal Government. She stated that there is a staff member who is willing to take on the responsibility of planning and running the program, and the library will offer it this year on a trial basis. There are many unknowns at this point, the first year will be learning on the go. The library will offer the food three days of week, and will only offer lunch. There were no other discussions.

Communications: The director shared a letter of congratulations received from Congresswoman Cheri Bustos on the donation of the TBK Bank Building.

Reports: None

Old Business: None

New Business:

Building Committee: By consensus it was agreed that Sheryl Hanson, Jim Jannes, and Van Thompson will serve on the building committee to liaise with the architects and report back to the board. Director Long will prepare an agenda and send it out to the committee members prior to the meeting.

City Council Presentation: The library will be presenting to City Council on May 20th. Director Long would like all board members to be there. We will be asking them at that time to make a decision on what financial support they can give the library for the building project. We will be giving them a deadline of the end of July to make a decision.

Campaign Committee Members: A discussion was held on potential campaign committee members. Van Thompson and Sheryl Hanson have agreed to serve as the board representatives on this committee. Other Board members have been asked to brain storm some members and email them to Director Long. The first committee meeting will be in June. Board members may make an initial approach to someone to gauge interest if they feel comfortable.

Hampton Public Library Contract: A motion was made by Nodie Kipp and seconded by Steve Strupp to approve/reaffirm the contract with Hampton Public Library District for library services. The motion carried.

Real Estate Contract with Thad DenHartog: This was tabled until after the Director can meet with Thad.

Contract with HGA for next phase of building: This was tabled as the contract has not been completed.

Changing the Board meeting dates: Director Long has a conflict with another work obligation on meeting dates four times a year. She has asked the board to consider making adjustments to the Board meeting times. After discussion it was decided that the Board would move its meeting to the Fourth Monday of the month. Vice President Thompson asked the members to think about it, and a vote would occur at the next meeting.

Viewing Testimonial Videos from RIZE Creative: The board viewed the five testimonial videos, as well as the master video, produced by RIZE Creative which will be used in online advertising and promotion as well as at social/service group talks. The feedback was very positive. Director Long has these available if anyone would like to come by her office to view them in the future.

Closed Session: None.

President's Items: None

Other: None

Public Comment: None

Items to be placed on next months' agenda: Elections, Changing Meeting dates

The meeting was adjourned at 5:35 pm.

Respectfully submitted,

Laura Long, acting Secretary