

President, James A. Hoffman, called the June 19, 2019, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson

Absent: Jeannine Zmuda

Also Present: Laura Long, Library Director

Financial Reports: City of East Moline – received bills for the architect’s fee and a bill from the lawyer reviewing the contract. These will be paid from the Capital Fund.

Moline Foundation – no report

Minutes: Van made a motion to approve the minutes of May 22nd and June 12th, Steve Seconded; motion carried.

Bills: Bills for April/May in the amount of \$2,029.83 were presented. Van made a motion to pay the bills as presented, Nodie seconded; motion carried.

Library Report: See attached

Communications: Notification from the State Treasurer that we must register as a charity

Reports: Building Committee Meeting with HGA 6/13/19 – the committee discussed changes in the floor plans for the new building.

Personnel Committee Meeting on 6/17/19 – the committee discussed changes in salaries because of the new minimum wage requirements, adjustments to the salary scale and changes to the health insurance rule.

Capital Campaign Committee – the website is almost finished and there will be a meeting in July with suggested point people for the campaign.

Old Business: None

New Business: Acquisition Policy – the board reviewed the policy. There were no changes.

Non-resident fee – Van made a motion that the fee remain at \$75, Gerry seconded; motion carried.

Closed session: None

President’s items: None

Other: None

Public comment: None

Items to be placed on next month's agenda: Circulation Policy
Patron Behavior Policy

The meeting adjourned at 5:02 pm.

Respectfully submitted,

Imogene Jensen, Secretary