

President, James A. Hoffman, called the July 24, 2019, meeting of the Library Board to order at 4:00.

Present: Gerry Baecke, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson and Jeannine Zmuda

Absent: Sheryl Hanson

Also Present: Russ Hodge of The Hodge Group, Bob Baecke and Laura Long, Library Director

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

Financial Reports : City of East Moline – the library received the first tax disbursement

Moline Foundation – the board reviewed the reports

Square – Director Long presented reports showing credit card and debit card usage at the library.

Bills: Bills for June/July were \$36,706.78. Van made a motion to approve payment of the bills, Nodie seconded, motion carried.

Library Report: Director Long discussed our Human Resources Relationship with the City. Library staff are not considered city employees and therefore will not participate in random drug testing.

Communications: Director Long shared a thank you note from a girl who won a week of day camp at the TBK Bank Sports Complex.

Reports: Building Committee meeting with HGA 7/16/19 – changes to the new library were discussed. There will be a presentation August 28th of the proposed changes.

Russ Hodge and Director Long reported on the Capital Campaign. Director Long shared the campaign website. The website and the OnMedia Ad Campaign will launch August 1st in conjunction with a press release of the public campaign and the campaign committee.

The Illinois Attorney General requests that the library register as a charity. It is determined that the easiest way to go about this is to transfer the contract with The Hodge Group to the Friends of the East Moline Library who need to register as a charity with the Attorney General anyway. The library and the Moline foundation would still be able to collect money on the Friends behalf.

Director Long discussed the New Market Tax Credits progress. Doug Rasmussen remains positive about our chances.

Director Long will be hosting Louis Woodworth, the major donor, and his family here at the library on August 7th. They will go over the building plans and tour the bank building. She will attend a dinner with his family on August 8th.

Old Business: None

New Business: The library is not allowed to invest public funds in Mutual Funds. The City's audit determined that a portion of our funds at the Moline Foundation are invested in Mutual Funds. It was determined that most of the money had already been spent and the rest would be spent by the end of the year so no action would be required.

Closed session: None

President's items: None

Other: None

Public comment: None

Items to be placed on next month's agenda: Representatives from HGA will be here to present to the full board
The next board meeting is August 28th

The meeting adjourned at 5:11 pm.

Respectfully submitted,

Imogene Jensen, Secretary