

Vice-President, Van Thompson, called the August 28, 2019, meeting of the East Moline Library Board to order at 4:00.

Present: Gerry Baecke, Sheryl Hanson, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson and Jeannine Zmuda

Absent: James A. Hoffman

Also Present: Bob Baecke, Jane Dederling HGA, Lyssa Olker HGA and Laura Long, Library Director

Minutes: Gerry made a motion to approve the minutes of July 24th, Steve seconded; motion carried.

Financial Reports : City of East Moline - Laura discussed moving some line items to balance the printing costs.

Moline Foundation – Laura would like a report showing pledges paid and pledges still owed.

Square – the board reviewed the report.

Bills: Bills for June/July were \$1,709.42. Jim made a motion to approve payment of the bills, Steve seconded; motion carried.

Library Report: Laura reported an increase in the number of participants in the Summer Reading Program and the furnace is leaking.

Communications: None

Reports: Capital Campaign Committee – The website and the OnMedia Ad Campaign have launched. There have not been any donations but they give us exposure.

The New Market Tax Credits look very good.

Old Business: Presentation from HGA – Jane and Lyssa presented and explained changes in the design of the new building, changes in parking and the construction budget. Gerry made a motion to give HGA permission to move from Design Development to Construction Documents. The cost will be 6.4 million dollars, Steve seconded;

Gerry Baecke – yes

Sheryl Hanson - yes

Jim Jannes – yes

Imogene Jensen - yes

Nodie Kipp - yes

Steve Strupp – yes

Van Thompson – yes

Jeannine Zmuda – yes

Motion carried.

New Business: City of East Moline Insurance and other matters – Next year the City will switch their insurance to Illinois Municipal League. Our cost will stay the same in 2020 but will be

almost triple the following year.

Laura is meeting with the city's HR to delineate what they will do for us and what they can dictate. New HR software will keep track of employees hours, sick days and vacations.

Laura asked to close the library October 19th for the Haunted House Program. Jim made a motion to allow the library to close October 19th, Gerry seconded; motion carried.

Laura asked to close the library at 2:00 on Saturday September 28th for First Aid Training. Jim made a motion to allow the library to close early September 28th, Jeannine seconded; motion carried.

Laura asked permission to open the library one hour later 1x/quarter for staff meetings. Gerry made a motion to approve opening one hour later 1x/quarter for staff meetings, Jim seconded; motion carried.

Closed session: Yes. Pursuant to 5 ILCS 120/2(c)(1) of the MA to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Library.

President's items: None

Other: None

Public comment: None

Items to be placed on next month's agenda: the next meeting will be September 23th
Building and Maintenance Resolution
Budget

The meeting adjourned at 6:07 pm.

Respectfully submitted,

Imogene Jensen, Secretary