

President, James A. Hoffman, called the September 23, 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 and Van Thompson

Absent: Jeannine Zmuda

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

Minutes: Gerry made a motion to approve amended minutes showing \$6.4 million as the construction cost for the new library, Van seconded; motion carried.

Financial Reports : City of East Moline – Laura had some line items changed

Moline Foundation – the report from the Moline Foundation was reviewed

Square – The Square report was reviewed

Bills: Bills for August/September were \$3,473.79. Sheryl made a motion to approve payment of the bills, Van seconded; motion carried.

Library Report: Laura will be taking her vacation from October 7th to October 11th. The full report is attached.

Communications: None

Reports: Capital Campaign Committee, Russ Hodge of The Hodge Group – Russ went over frequently asked questions concerning the construction project, commemorative opportunities and a nine month timeline for the project. Transfer of bank assets could be as early as April 2020. The Building Committee will meet the morning of October 1st.

Old Business: Board Calendar - For the next year there will be no monthly review of library policies unless changes are required. If a change is required Laura will put it on the agenda.

New Business: Closing the library – Laura asked that the library be closed the afternoon of October 1st so the staff can meet with HGA. Jim made a motion to allow the library to close the afternoon of October 1st, Gerry seconded; motion carried.

The Board reviewed the FY20 Levy and Budget. Van made a motion to approve the budget, Jim seconded; motion carried.

Gerry Baecke – yes
James Jannes – yes
Steve Strupp – yes

Sheryl Hanson – yes
Imogene Jensen – yes
Van Thompson – yes

James A. Hoffman – yes
Nodie Kipp – yes

Approve Resolution 2019-01 – The Board reviewed the resolution. Van made a motion to approve Resolution 2019-01 a Resolution to Levy a Building & Maintenance Tax for 2020, Gerry seconded; motion carried.

Approve an engagement letter with Novogradac & Company LLC for financial modeling Services – They are CPAs and would handle the financials of the New Market Tax Credits. Gerry made a motion to sign the engagement letter with Novogradac & Company LLC, Van seconded; motion carried.

Approve engagement proposal for legal services – this was tabled until October.

There may be someone interested in buying the current library and the lots. Van will check with Mel Foster how to proceed.

James A. announced that if Laura will provide a detailed Square report the Friends group will pay up to \$50 of the fees each month.

Closed session: None

President's items: None

Other: None

Public comment: None

Items to be placed on next month's agenda: None

The meeting adjourned at 5:57 pm.

Respectfully submitted,

Imogene Jensen, Secretary