

**President, James A. Hoffman, called the October 28, 2019, meeting of the Library Board to order at 4:00.**

**Present:** Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson and Jeannine Zmuda

**Absent:** Gerry Baecke

**Also Present:** Laura Long, Library Director

**Minutes:** Van made a motion to approve the minutes of September 23<sup>rd</sup>, Nodie seconded; motion carried.

**Financial Reports:** City of East Moline – We received more tax money than expected from the Hampton Library District. Expenditures for the year are at seventy nine percent.

Moline Foundation – The board went over the report.

Square – The board went over the report and James A. explained how the Friends would reimburse the library for monthly charges.

**Bills:** Bills for 9/19/19 to 10/25/19 were \$7,409.12. Cheryl made a motion to approve payment of the bills, Van seconded; motion carried.

**Library Report:** The report is attached. Laura also reported having shown the library to perspective buyers. The building is listed with Mel Foster Realty.

**Communications:** None

**Reports:** Capital Campaign Committee – has met and continues to contact facilitators.

The Building Committee (new building) will be meeting November 5<sup>th</sup>.

**Old Business:** None

**New Business:** The board discussed the layout of the donor wall and pricing. Van made a motion to approve the donor wall as presented in option 2. Pricing –

2 X 5 box	\$100
3 X 5 box	\$200
3 X 10 box	\$1,000
5 X 10 box	\$2,500
10 X 10 box	\$5,000

Nodie seconded; motion carried.

**Closed session:** None

**President's items:** None

**Other:** None

**Public comment:** None

**Items to be placed on next month's agenda:** Per Capita Grant requirement for the board.

**The meeting adjourned at 5:05 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**