

President James A. Hoffman called the June 20, 2018, special meeting of the Library Board to order at 4:00 pm.

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

Also Present: Laura Long, Library Director, George Lawson of George Lawson Planning, Jane Dederling, Kara McDonough and Kevin Allebach of HGA Architects and Engineers. Darin Girdler, City Administrator for East Moline was present during the second half of the meeting.

New Business: Jane discussed options for a drive-up book drop, final floor plans and which renderings the board wanted for a public presentation. Kevin discussed proposed changes to the budget and if we wanted additional scope line items.

Darin liked the plans and offered ideas about presenting them to the Mayor and council.

Laura reminded the board we cannot make any presentations until TBK announces the donation of the bankbuilding.

Closed Session: None

Other: None

The meeting adjourned at 5:15 pm.

Respectfully submitted,

Imogene Jensen, Secretary