

President, James A. Hoffman, called the February 24, 2020, meeting of the Library Board to order at 4:00 pm.

Present: James A. Hoffman, Jim Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson and Debbie VanderBeck

Absent: Sheryl Hanson and Jeannine Zmuda

Also Present: Laura Long, Library Director

Consent Agenda: (minutes and bills) Van made a motion to approve the consent agenda, Steve seconded; motion carried.

Financial Reports:

City of East Moline – too early in the year to report anything of significance.

Moline Foundation – The board reviewed the report. Some board members are still not receiving reminders.

Square – Lots of people using credit cards.

Library Report – report is attached. Tammy and Laura will be at PLA this week.

Communications: None

Reports:

The Personnel Committee met to discuss Health insurance, the new Benefits Policy and Laura's evaluation. Paperwork for the evaluation will be distributed in April, will be returned and discussed at the May meeting and James A. will do her evaluation in June.

Capital Campaign – Laura has applied for several grants and there will be a fundraiser in April and in the fall.

Old Business: None

New Business:

There will be a meeting with the New Market Tax Credit lawyers March 9th at 4 pm.

The library will need to create two new 501(c)3 entities for the building project. Van suggested a new chart of board members and the committees on which they serve.

Update on Scope of Services and RFQ for the Owner's Representative for the TBK Bank Project. Jane is also looking at this. Hopefully we will have the final RFQs by March 15th so we can have someone by the middle of April.

It is the consensus of the board that if a meeting falls on a holiday the board will meet the following day at 4:00 pm.

Reminder – those up for re-appointment in 2020 are Jeannine Zmuda, Imogene Jensen and Debbie VanderBeke.

Closed session: None

President's items: None

Other: None

Public Comment: None

Items to be place on next month's (March 23) agenda:

The meeting adjourned at 4:26 pm.

Respectfully submitted,

Imogene Jensen, Secretary