

Vice-President, Van Thompson, called the June 29, 2020, meeting of the Library Board to order at 4:00 pm.

Present: Sheryl Hanson, Jim Jannes, Imogene Jensen, Nodie Kipp Steve Strupp, Van Thompson and Debbie VanderBeke

Absent: Trish Burnett and James A. Hoffman

Also Present: Laura Long, Library Director

Visitors: None

Consent Agenda: (minutes, purchase card and bills) Minutes were reviewed, \$12,197.53 in purchase card spending and \$20,574.30 bills paid in June/July. Nodie made a motion to approve the consent agenda, Debbie seconded; motion carried.

Financial Reports:

Report from the City of East Moline - The board went over the July budget v. actual. We have received approximately forty percent of the estimated taxes.

East Moline Library Fund at The Moline Foundation – Balance is a little over 1.4 million dollars.

Square – The board went over the Square report for March through June.

Library Report: see attached

Communications: None

Reports: None

Old Business:

Contract with The Hodge Group – Laura was asked to speak to them about their fee. The board would like them to do more on the campaign fund.

RFQs – Interviews will be arranged with CCS International, Inc., Concord Group and Project Management Advisors, Inc.

Procedures for staff COVID-19 exposure – It was decided that the library would be closed for four days if there was a COVID-19 exposure.

Director's evaluation – Van has received input from the board, he will compile the board's comments to do Laura's evaluation and then distribute a copy of the evaluation to the board members.

New Business:

Non-resident fee – Using the State formula the non-resident fee for 20-21 will be \$75.

Closed session: None

President's items: None

Other: None

Public comment: None

Items to be placed on the August 24, 2002 agenda: Per Capita Grant Requirements

The meeting adjourned at 5:33 pm.

Respectfully submitted,

Imogene Jensen, Secretary