

Vice-President, Van Thompson, called the September 28, 2020, meeting of the Library Board to order at 4:03 pm.

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

Absent: James A. Hoffman

Also Present: Laura Long, Library Director

Visitors: None

Consent Agenda: (minutes, purchase card, bills, Square and East Moline Library Fund at the Moline Foundation for August) Nodie made a motion to approve the consent agenda, Steve seconded; motion carried.

Financial Reports:

Per Capita Grant – we have received all the monies

Report from the City of East Moline – The board reviewed the September budget v. actual report

Library Report: see attached

Communications: None

Business:

Per Capita Grant requirements – the board needs to review Serving Our Public 4.0

Resolution 2020-01 – The board reviewed Resolution 2020-01. Jim made a motion to approve Resolution 2020-01, as amended, to establish a banking account for the receipt and disbursement of grant funds, Debbie seconded;

Van Thompson – yes
Steve Strupp – yes
Sheryl Hanson – yes

Nodie Kipp – yes
Trish Burnett – yes
Imogene Jensen - yes

Jim Jannes – yes
Debbie VanderBeke – yes

motion carried.

Resolution 2020-2 – The board reviewed Resolution 2020-2. Debbie made a motion to approve Resolution 2020-2, as amended, to transfer and convey the funds now subject to the library’s Charitable Fund agreement with The Moline Foundation to the East Moline Public Library Foundation, Jim seconded;

Van Thompson – yes
Steve Strupp – yes

Nodie Kipp – yes
Trish Burnett – yes

Jim Jannes - yes
Debbie VanderBeke – yes

Sheryl Hanson – yes

Imogene Jensen – yes

motion carried.

Fee schedule for the Concord Group – The board reviewed the fee schedule for the Concord Group. Sheryl made a motion to approve the fee schedule for the Concord Group and empower the director to finalize negotiations and sign contracts, Jim seconded;

Van Thompson – yes

Nodie Kipp- yes

Jim Jannes – yes

Steve Strupp – yes

Trish Burnett – yes

Debbie VanderBeke – yes

Sheryl Hanson – yes

Imogene Jensen – yes

motion carried.

Revised offer on the library building – the dates continue to be a problem. Van will give Thad a revised offer and we will sign an extension of our contract with Thad.

Update on budget process for FY 2021 – Laura is waiting on the county to provide EAV numbers so the Finance Committee can begin the budget process.

December meeting and using the council chambers – we will be able to continue using the council chambers and the October meeting will be the fourth Monday

New Market Tax Credits – there should be an announcement by the end of October. Laura will speak with the State Library about coordinating these funds with the state grant.

Contract with Hampton Public Library District – Sheryl made a motion to approve the contract to continue services for the Hampton Public Library District, Debbie seconded; motion carried.

Contract with the Hodge Group – Laura reported that she thinks we are getting our monies worth with our contract but that we would review the contract once construction begins.

Closed session: None

President's items: None

Other: None

Public comment: None

Items to be placed on the October 28, 2020 agenda: Building & Maintenance Resolution
Budget for FY 2021

The meeting adjourned at 5:14 pm.

Imogene Jensen, Secretary