

**President, James A. Hoffman, called the October 26, 2020, meeting of the Library Board to order at 4:01 pm.**

**Present:** Sheryl Hanson, James A. Hoffman, Jim Jannes, Imogene Jensen, Nodie Kipp, Van Thompson and Debbie VanderBeke

**Absent:** Trish Burnett, Steve Strupp

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

**Visitors:** None

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

**Financial Reports:** The board reviewed the report from the City of East Moline – October Budget V. Actual

**Library Report:** see attached

We now have the title to the bank.

**Communications:** None

**Business:** Laura presented the 2020-03 Resolution to levy and asses a tax for the East Moline Public Library for building and maintenance purposes. Van made a motion to approve Resolution 2020-03, Jim seconded:

Sheryl Hanson – yes  
Imogene Jensen – yes  
Debbie Vander Beke – yes

James A. Hoffman – yes  
Nodie Kipp – yes

Jim Jannes – yes  
Van Thompson – yes

Motion carried.

Fiscal Year 2021 Budget – The Budget Committee will meet October 29<sup>th</sup> at the library to finalize the budget. There will be a special board meeting November 2<sup>nd</sup> to approve the budget.

John Deere Foundation – the John Deere Foundation will be awarding the library a grant.

November/December meeting of the board will be December 8<sup>th</sup> at 4:00.

Van reported that Thad has received a revised offer on the old library building. Subject to inspections we will accept this offer for the sale of the building.

New Market Tax Credits – Awards should be announced in November.

**President's items:** None

**Other:** None

**Public comment:** None

**Items to be placed on the next meetings agenda:** Budget for FY 2021

**The meeting adjourned at 5:11 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**