

**President, James A. Hoffman, called the February 2, 2021, meeting of the Library Board to order at 4:01 pm.**

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

**Absent:** Trish Burnett

**Also Present:** Laura Long, Library Director and Lynn Colgan

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

**Financial Reports:** The December and January budget v. actual report from the City of East Moline was presented.

**Library Report:** see attached

**Business:** Reopening the library – as of February 1<sup>st</sup> the library is open 85% of pre COVID hours

Grants/Gifts/Foundations – Mr. Woodworth has given the library another generous donation. His name will be put on the new building.

New Market Tax Credits – at the February 22<sup>nd</sup> meeting the board will decide whether to continue pursuing this line of financing

The board went over the December and January report and budget from the Concord Group.

Sale of the old building – the board decided to include the two back lots in the sale of the building.

Yard Sale signs - Angela Blair will be in charge of the yard sale signs. These will be sold for a minimum donation.

Susan Curry and the Girls Scouts will take charge of the donor wall as a community project.

**President's items:** None

**Other:** None

**Public comment:** None

**Items to be placed on the February 22, 2021 agenda:** New Market Tax Credits  
Contract award for GC/CM RFP  
Contract award for asbestos abatement

**The meeting adjourned at 4:57 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**