

**Vice-President, Van Thompson, called the February 22, 2021, meeting of the Library Board to order at 4:03 pm.**

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

**Zoom:** Trish Burnett, Steve Strupp

**Absent:** James A. Hoffman

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

**Consent Agenda:** (minutes, purchase card, square, East Moline Public Library Fund at the Moline Foundation and East Moline Public Library Foundation for January and bills) Jim made a motion to approve the consent agenda, Steve seconded;

Van Thompson – yes	Nodie Kipp – yes	Jim Jannes – yes
Steve Strupp – yes	Imogene Jesnen – yes	Trish Burnett – yes
Debbie VanderBeke – yes	Sheryl Hanson – yes	

Motion carried by roll call vote.

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

**Library Report:** see attached

**Business:** The bid for the asbestos abatement was presented. Sheryl made a motion to accept the bid, Debbie seconded;

Van Thompson – yes	Nodie Kipp – yes	Jim Jannes – yes
Steve Strupp – yes	Imogene Jensen – yes	Trish Burnett – yes
Debbie VanderBeke – yes	Sheryl Hanson – yes	

Motion approved by roll call vote.

The library will be receiving money from New Market Tax Credits.

Laura presented the Gift Agreement for Naming Rights. Jim made a motion to approve the agreement, Debbie seconded;

Van Thompson – yes	Nodie Kipp – yes	Jim Jannes – yes
Steve Strupp – yes	Imogene Jensen – yes	Trish Burnett – yes
Debbie VanderBeke – yes	Sheryl Hanson – yes	

Motion approved by roll call vote.

The board discussed the need for a construction loan.

Resolution 21-02 was tabled until the next board meeting.

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

The current library building has been sold and contracts signed.

There will be a special meeting March 4th to award the GC/CM contract.

**President's items:** None

**Other:** None

**Public comment:** None

**Items to be placed on the March 2021 agenda:**

**The meeting adjourned at 4:56 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**