

**President, James A. Hoffman, called the March 4, 2021, special meeting of the Library Board to order at 4:00 pm.**

**Present:** James A. Hoffman, Jim Jannes, Imogene Jensen, Van Thompson, Debbie VanderBeke

**Zoom:** Trish Burnett

**Absent:** Sheryl Hanson, Nodie Kipp, Steve Strupp

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

**Introduction of visitors:** Tiffany Evans and Bruce Wetzel, Concord Group

**Bids:** The bids were discussed. Van made a motion to Award the General Contractor RFP for Base Bid, Alternates 1-4, Unit Price 1-3 and Allowances 1-2 to the lowest qualified, responsible and responsive bidder, Russel Construction Co., Inc., James A. seconded;

Trish Burnett – yes	James A. Hoffman – yes	Jim Jannes – yes
Imogene Jensen – yes	Van Thompson – yes	Debbie VanderBeke – yes

motion carried.

**Business:** Resolution 21-02 was discussed. Van made a motion to amend Resolution 20-01 to establish a separate bank account for grant funds with the City of East Moline Mayor and Finance Director as signors, Debbie seconded;

Trish Burnett – yes	James A. Hoffman – yes	Jim Jannes – yes
Imogene Jensen – yes	Van Thompson – yes	Debbie VanderBeke – yes

motion carried.

**Other:** Laura discussed the New Market Tax Credits.

The board discussed how the Concord Group handled the opening of the bids.

**The meeting adjourned at 4:50 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**