

President, James A. Hoffman, called the March 22, 2021, meeting of the Library Board to order at 4:00 pm.

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

Zoom: Trish Burnett

Absent:

Also Present: Lynn Colgan and Laura Long, Library Director

Consent Agenda: (minutes for February 22nd, March 4th and March 8th, purchase card, square, East Moline Public Library Foundation at the Moline foundation and bills) Van made a motion to approve the consent agenda, Steve seconded;

Trish Burnett – yes	Sheryl Hanson -yes	James A. Hoffman
Jim Jannes – yes	Imogene Jensen – yes	Steve Strupp – yes
Van Thompson – yes	Debbie VanderBeke - yes	

motion carried by roll call vote.

Financial Report: The March budget vs. actual report from the City of East Moline was presented.

Library Report: see attached

Business: New Market Tax Credits closeouts/payments. Laura presented the final bill from Applegate & Thorne-Thomsen for their work on the NMTC. The board discussed what would be paid to Doug Rasmussen of Steadfast City for his work on the NMTC.

Laura discussed the grant applications that are still outstanding.

Laura presented an update on the construction and bridge loan and reviewed the term letter from TBK Bank. Van made a motion to approve Resolution 21-03 authorizing the financing for purchase of site construction for the new library building with a bridge loan and Resolution 21-04 authorizing the financing for the purchase of the site and construction of the new library building with a draw note, Steve seconded;

Trish Burnett – yes	Sheryl Hanson – yes	James A. Hoffman - yes
Jim Jannes – yes	Imogene Jensen – yes	Steve Strupp – yes
Van Thompson – yes	Debbie VanderBeke -yes	

motion carried by roll call vote.

Laura announced that we were ready to sign the construction contract with Russel Construction. Jim made a motion to approve the library director signing the construction contract with Russel Construction after a full review by a lawyer, Van seconded;

Trish Burnett – yes

Sheryl Hanson – yes

James A. Hoffman – yes

Jim Jannes – yes

Imogene Jensen – yes

Steve Strupp – yes

Van Thompson – yes

Debbie VanderBeke – yes

motion carried by roll call vote.

There will be a furniture sit-test on April 19th. This will not be an official meeting. HGA will be on site to take notes.

Laura presented the updated budget from the Concord Group. Van and Laura also discussed the letter from Concord Group regarding the board's concerns about how the bidding process was handled.

President's items: None

Other: None

Public comment: None

Items to be placed on the April 26, 2021 agenda: Election of officers

The meeting adjourned at 5:03 pm.

Respectfully submitted,

Imogene Jensen, Secretary