

President, James A. Hoffman, called the August 30th, 2021 meeting of the Library Board to Order at 4:00 pm.

Present: Trish Burnett, Lynn Colgan, Sheryl Hanson, James A. Hoffman, Jim Jannes, Steve Strupp, Van Thompson and Debbie VanderBeke.

Absent: Laura Long, Library Director

Also Present: Tami Cox, Assistant Library Director

Visitors: Phyllis Trommer

Consent Agenda: Minutes from the August 2nd meeting, purchase card, East Moline Public Library Foundation at the Moline Foundation and bills were presented. Van Thompson made a motion to approve the consent agenda and the bills and Jim Jannes seconded. Jim Jannes did ask if there was any way we could break down the bills by building (new & old) and Sheryl asked if we could give more information about VIP's bills. Tami told them she would check with Laura.

Motion carried.

Financial Report: Discussion was had about the city informing the library that starting in FY 2023 they would not be paying our social security, Medicare and our IMRF payments. The board was concerned about the impact that this would have on our budget. Van reminded then that we have been putting the maximum amount into the repair/building line for the last few years and once we move into the new building we shouldn't have the costly repairs that we currently have. Everything will be new so we could absorb some of that money to cover this expense. We do have a year to plan for this impact.

Librarian Report: Jim Jannes asked about what issues came up in the City audit? They were already aware of the problem with the bonuses from last year, but that was rectified. Sheryl asked if we receive the grant money for the lap tops will we have access in our budget to use elsewhere.

Business: Laura will be emailing the Finance Committee about a meeting once she gets back in the office.

Replacing the roof on current building: Discussion was had about the library helping Phil Day pay for replacing the shingle roof on the current building. Much talk about that he owns the building and we are technically renting from him, he bought the building "as is", was the roof inspected before he closed on the deal, etc. After much discussion it was determined that they need more information and that this should go to the Buildings and Grounds Committee and they would make a recommendation to the board. Laura will send out an email with a meeting date.

Concord Group Report and Construction Processes: The board had many questions that unfortunately Tami was unable to answer. Some of questions were dealing with the flooring, they would like an updated cost estimate, they would like more details about the bench around the column and what we are putting on the column, and they felt like they would need a visualization of these items before they could make any decisions? Russell reported that they are pretty much on schedule and board members were really pleased about that. They all remarked how fast the building is moving along.

Report on Sewer Lines: The board asked if Laura could send a short update on this. They were confused if this was already in one of the change orders or if this would be a new one?

Presidents Items: None

Public Comment: Tami asked the board if they had ordered enchiladas, to please stop and pick them up. Tami also reported that we had made over 2500 enchiladas and hopefully we made close to \$3500.00.

Item's to be placed on next month's agenda: Van asked that we add the roof back on the agenda so that they could vote on it once the Building and Grounds Committee meets and makes a recommendation.

Other: Jim Jannes asked Sheryl about the plaques. Sheryl reported that Laura and she have been emailing the Girl Scouts and that she thinks that prices and sizes have been set. We are waiting for the brochure to be done so we can start selling them for the donor wall. Will hopefully have more of an update at the next meeting.

Adjournment: The meeting was adjourned at 4:50.

Respectfully submitted,

Tami Cox, Recording Secretary