

President James A. Hoffman called the April 26, 2017, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson, Jeannine Zmuda

Also Present: Laura Long, Library Director, Tami Cox, Assistant Director, George Lawson, Building Program and Kevin Allebach, HGA

Minutes: Van made a motion to approve the minutes of March 22, 2017, Steve seconded; motion carried.

Financial Report: The financial report was reviewed and placed on file for audit.

Bills: The March bills totaled \$41,865.99. Steve made a motion to pay the bills, Van seconded; motion carried.

Librarian's Report: See attached

Communications: The Per Capita Grant Letter was received. Funding will remain comparable to the amount received last year and very close to what was budgeted.

Reports: Incidents – the police have suggested a No Trespass be issued so an arrest can be made if there are any more incidents with the young man from Glenview

Old Business: Building Program Update – George Lawson gave a presentation on ideas for the new library, what could be cut and what was required.

Triumph Bank – Kevin Allebach presented six options on what could be done with the bank property to meet our building requirements and costs. Gerry made a motion to continue with Study 2, existing property + one level addition, Van seconded; motion carried.

Review and Approval of Contract for Services with the Hampton Library: Attorney Phil Lenzini updated all the wording and references in the contract. The Hampton Library will now give the East Moline Library 100% of their Per Capita Grant funds. Gerry made a motion to approve the new contract with Hampton Library, Steve seconded;

Roll Call:	Hoffman – yes	Jannes – yes
	Jensen – yes	Hansen – yes
	Strupp – yes	Baecke – yes
	Thompson – yes	Zmuda – yes
	Kipp – yes	

motion carried.

New Business: Personnel Policy Review – the board reviewed the suggested changes to the Personnel Policy. Gerry made a motion to accept the changes to the Personnel Policy, Jeannine seconded; motion carried.

Internet Policy Review – the board reviewed the Internet and Computer Use Policy. Van made a motion to accept the Internet and Computer Use Policy, Jim seconded; motion carried.

Closed Session: No

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Elections and By-laws

Nodie made a motion to adjourn the meeting, Steve seconded; the meeting adjourned at 5:33 pm.

Respectfully submitted,

Imogene Jensen, Secretary