

Director Steve Strupp brought the meeting of the East Moline Public Library board to order on April 23, 2014 at 4:00 pm

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, Dianne Hosford, Imogene Jensen, Nodie Kipp, Nancy Polios, Steve Strupp, Jeannine Zmuda

Absent: Jim Jannes

Also Present: Cynthia Coe, Director; Tami Cox, Manager

Minutes: Mar 26, 2014 minutes were motioned to be approved as corrected by Steve; seconded by Dianne; motion carried.

Apr 9, 2014 special meeting minutes were motioned to be approved as corrected by Dianne; seconded by Nodie; motion carried.

Budget: Steve motioned to approve the budget; Gerry seconded; and the motion carried.

Bills: Nodie motioned to pay the bills; Gerry seconded; and the motion was approved.

Lib Report: see attached

Communications: none

Building and grounds: none

Incidents: none

Foundation: \$400

Old business: Each board member was handed a copy of the pay ranges discussed at the last meeting. Steve motioned to approve the ranges; Nodie seconded; and the motion carried.

New business:

Renewal of the Hampton PLD agreement was motioned by Dianne; seconded by Gerry; and the motion carried.

Selection of applicants to interview – James A. handed out the spreadsheet he created with 9 categories so each candidate could be reviewed on the same basis. After discussing all nine applicants, Dianne motioned to interview Lisa Williams, Amy Penry, Laura Long, and Michelle Bailey; Gerry seconded; and the motion carried. The interviews will be recorded and Terri Van Dyke from the City Human Resources will ask the questions of each candidate. The interviews will be May 5 from 1 – 5 with a decision to be made that evening.

President's items: none

Other: none

Public Comment: none

Dianne motioned to adjourn; Nodie seconded and the meeting adjourned at 5:28 pm.

Jeannine Zmuda, Secretary