

Vice President Thompson called the April 25th, 2018 meeting of the Library Board to order at 4:00 pm.

Present: Van Thompson, James Jannes, Nodie Kipp, Gerry Baecke, Sheryl Hanson, Jeannine Zmuda

Absent: James A. Hoffman, Imogene Jensen, Steve Strupp

Also Present: Laura Long, Library Director and Joy Boruff from the Moline Foundation

Minutes: Gerry made a motion to approve the minutes of March 28th as amended and April 13th, Jim Jannes seconded, Motion Carried.

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

Bills: The bills totaled \$23,806.95. Nodie made a motion to pay the bills, Sheryl seconded; motion carried.

Library Report: See attached

Communications: The library has received notification of Per Capita funding for 2018. We will be fully funded this year at approximately \$26,000.

Reports: None

Old Business: None

New Business: Joy Boruff from the Moline Foundation gave a presentation on opening a fund for fundraising at the Moline Foundation. Jim Jannes made a motion to establish a fund at the Moline Foundation with Director Long as the contact/signer. Gerry Baecke seconded. Motion carried.

Look for a proposal from Morrison, Marquis, Campbell, Lareau & Weng for legal services at the next meeting.

Director Long wished to remind everyone that we have two scheduled special board meetings coming. The first meeting with HGA will be May 9th at 3pm. There is also a meeting scheduled with the Hodge Group at 3pm on May 16th.

The Board reviewed two different logos and selected the more linear logo with some suggested changes.

Closed Session: None

President's Items: None

Other: TBK bank would like the Library Board to consider ceding a row of parking spaces in the lot next to runner's park. Director Long will get more information from HGA and SSA regarding the plans for this area, but a general consensus was that this would be fine.

Items to be place on next month's agenda:

Gerry made a motion to adjourn the meeting, Nodie seconded; the meeting adjourned at 5:15 pm.

Respectfully submitted,

Sheryl Hanson, Recording Secretary