

**Vice-President Van Thompson called the December 6, 2017, meeting of the Library Board to order at 4:00 pm.**

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

**Absent:** James A. Hoffman

**Also Present:** Laura Long, Library Director

**Minutes:** Gerry made a motion to approve the minutes of October 25, 2017, Steve seconded; motion carried.

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

**Bills:** Bills for 10/25/2017–12/6/2017 totaled \$23,134.03. Jim made a motion to pay the bills, Nodie seconded; motion carried.

**Librarian's Report:** See attached

**Communications:** None

**Reports:** Triumph Bank-John DeDoncker's board will vote in December whether to give us the building. There have been questions about tax abatements, TIF rules and whether the city can give any guarantees.

**Old Business:** None

**New Business:** Trustee Facts on File-the board reviewed the required chapters. Gerry asked about insurance coverage for board members, Imogene asked how often board members needed to complete electronic training and Van pointed out a change that needed to be made in our meeting dates. Laura will take care of these items.

**Closed Session:** None

**President' Items:** None

**Other:** Jim brought up the fact that East Moline is the only Illinois/Quad City library open the day after Thanksgiving. The Board agreed the library should continue to close early the day before Thanksgiving and be closed the day after Thanksgiving.

**Public Comment:** None

**Items to be placed on next month's agenda:** Disaster Plan  
Fund balance transfer

**Gerry made a motion to adjourn the meeting, Steve seconded; the meeting adjourned at 4:54 pm.**

**Respectfully submitted,  
Imogene Jensen, secretary**