

President James A. Hoffman brought the meeting of the East Moline Public Library board to order on Jan 22, 2014 at 4:00 pm

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Nodie Kipp, Nancy Polios, Steve Strupp, Jeannine Zmuda

Absent: Dianne Hosford

Also Present: Cynthia Coe, Director ; Lori Howard, Staff

Minutes: Steve motioned to approve the minutes of the Dec 4, 2013 architect interviews; Sheryl seconded; and the motion carried.

Minutes: Gerry motioned to approve the Dec 5, 2013 minutes as corrected; Jim seconded; and the motion carried.

Budget: The current report has not yet been reconciled with the current budget. Gerry motioned to table the Jan 2014 report; Nodie seconded; and the motion carried.

Bills: Steve motioned to pay the bills: Jim seconded; and the motion was approved.

Lib Report: see attached

Communications: none

Building and grounds: The boiler problems have been ongoing but the replacement of a part seems to have fixed the problem. We'll schedule maintenance on it once the heating cycle is done for this year.

Incidents: We had several falls in the parking lot and we faxed the incident reports to the City Finance Department in case there were repercussions.

Foundation: \$1,115

Old business: After some discussion about the information from HGA and the contract/letter of work, it was decided to move ahead. Steve motioned to accept HGA's letter of work subject to the City Attorney's approval; Nodie seconded; and the motion carried. Cynthia will send Clayton Lee the letter.

New business: Cynthia asked the board to approve hiring George Lawson for phase 4 – the design and pre-funding phase. After some discussion, Nodie motioned to hire George for phase 4 at a cost of \$6,860; Steve seconded; and the motion carried. Cynthia will talk to George tomorrow.

President's items: none

Other: Nancy Polios is moving to Moline so has sent in her resignation from the board to the Mayor. We will miss her.

Public Comment: none

Jim motioned to adjourn; Nodie seconded; and the meeting was adjourned at 4:59 pm.

Jeannine Zmuda, Secretary