

**President James A. Hoffman called the June 25, 2014 meeting of the East Moline Library Board to order at 4:00 pm.**

**Present:** Gerry Baecke, James A. Hoffman, Dianne Hosford, James Jannes, Imogene Jensen, Nodie Kipp, Steven Strupp, Jeannine Zmuda

**Absent:** Sheryl Hanson

**Also Present:** Laura Long, Director

**Minutes** Gerry made a motion to approve the minutes of the May 28, 2014 meeting; Diane seconded; the motion carried.

**Financial Report:** Steve made a motion to approve the current financial report; Diane seconded; the motion carried.

**Bills:** Jim made a motion to pay the bills; Steve seconded; the motion carried.

**Librarian's Report:** see attached

Laura reported we have a new company reporting web site visits and the statistics have changed dramatically. She will continue to monitor the situation.

**Communications:** A thank you from Cynthia.

**Reports:** Building and Grounds: Laura will contact the mowers about pulling weeds and landscaping around the flag pole.

Incidents: none

Foundation Fund: Report next month

**Old Business:** Steve nominated: James A. Hoffman - President  
Diane Hosford - Vice President  
Imogene Jensen - Secretary

Diane made a motion to approve and elect the slate as presented; Gerry seconded; the motion carried.

Diane made a motion to implement a policy limiting patrons to ten DVDs; to be monitored by staff; beginning August 1, 2014; with Laura reporting to the board in September; Nodie seconded; the motion carried.

**New Business:** Laura asked to send Tami and Lori to ILA in Springfield October 13-17, 2014. Diane made a motion to allow Tami and Lori to attend ILA; Nodie seconded; the motion carried.

**Closed Session:** no

**President's items:** none

**Other:** none

**Public Comment:** none

**Diane motioned to adjourn; Gerry seconded; and the meeting was adjourned at 5:48 pm.**

**Imogene Jensen, Secretary**