

President James A. Hoffman called the March 26, 2018 meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman James Jannes, Imogene Jensen, Steve Strupp, Van Thompson

Absent: Nodie Kipp, Jeannine Zmuda

Also Present: Laura Long, Library Director and Russell Hodge, The Hodge Group

Minutes: Gerry made a motion to approve the minutes of February 28, 2018, Van seconded; motion carried.

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

Bills: The bills totaled \$10,010.89. Van made a motion to pay the bills, Steve seconded; motion carried.

Library Report: See attached

Communications: None

Reports: None

Old Business: None

New Business: Russell Hodge of The Hodge Group led a discussion of the Triumph Bank Project. In May he will present a report showing us where we are and what the plan is going forward or where we are and what we need to do to go forward. Right now we need to have a discussion with the Moline Foundation/East Moline Foundation, make an application to the Quad City Contributors Council and talk to the architect.

The board went over a proposal for service from George Lawson, the Library Building Consultant. Van made a motion to accept the proposal, Steve seconded; motion carried.

Closed Session: None

President's Items: None

Other: Laura was given permission to seek counseling and individual coaching for a couple of employees that are having trouble working together.

Items to be place on next month's agenda: a lawyer for the library
Moline Foundation

Van made a motion to adjourn the meeting, Steve seconded; the meeting adjourned at

5:10 pm.

Respectfully submitted,

Imogene Jensen, Secretary