

Vice-President, Van Thompson call the special meeting of May 16, 2018, to order at 4:05 pm.

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

Absent: Nodie Kipp

Also Present: Kay Runge and Russ Hodge of The Hodge Group
Laura Long, Library Director

New Business: Russ presented an outline of a campaign to ensure the necessary support and funding for a new library.

Van made a motion to accept the Agreement for Professional Services Between East Moline Library and the Hodge group, Steve seconded;

Gerry Baecke – yes
Jams A. Hoffman – yes
Imogene Jensen – yes
Van Thompson – yes

Sheryl Hanson – yes
James Jannes – yes
Steve Strupp – yes
Jeannine Zmuda – yes

motion carried.

The meeting adjourned at 4:15 pm.

Respectfully submitted,

Imogene Jensen, Secretary