

President James A. Hoffman called the April 27, 2016, meeting of the Library Board to order at 4:00 pm.

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

Absent: Sheryl Hanson, James Jannes, Nodie Kipp, Jeannine Zmuda

Also Present: Laura Long, Library Director

Minutes: Gerry made a motion to approve the minutes of March 23, Steve seconded; motion carried.

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

Bills: Steve made a motion to approve the bills, Van seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: Building and Grounds - Laura will send an email to set a date for the meeting

Incidents - The East Moline couple that stole so many DVDs have left town

Foundation Fund - no report

Old Business: Triumph Bank - The city will pay half of the fee for a consultant to change the TIF area to include the bank. The fee will be \$2,500 to \$5,000.

Liability Insurance - Clay has a call into the Municipal League as the city thinks we are covered but no one is sure we are covered.

Inter-Governmental Agreement with Davenport - Van made a motion to approve the Inter-Governmental Agreement between Davenport Public Library and the East Moline Public Library as amended, Steve seconded; motion carried.

New Business: The Mayor has re-appointed Nodie Kipp, Sheryl Hanson and Steve Strupp to serve a three term ending in 2019.

Per Capita Award Letter - The library will receive approximately \$10,000 less than last year and no one knows when the check will be received.

Agreement with Hampton Public Library District - Gerry made a motion to approve the agreement between Hampton Public Library District and East Moline Public Library, Van seconded; motion carried.

For several years the State of Illinois has over paid the Corporate Replacement Tax. The money must be returned. We do not know how much the library will need to repay.

Closed Session: None

President' Items: None

Other: None

Items to be place on next month's agenda: Elections and Buildings and Grounds

Gerry made a motion to adjourn the meeting, Steve seconded. The meeting adjourned at 5:00 pm.

Respectfully submitted,

Imogene Jensen