

Minutes of the Special Board Meeting July 15, 2014

President Hoffman brought the July 15, 2014 meeting of the East Moline Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, Dianne Hosford, Imogene Jensen, Nodie Kipp and Steve Strupp.

Also Present: Laura Long, Director; George Laswon, Building Consultant; Jane Dederling, Architect; David Lang, Architect; and Alexis Lue, guest.

Absent: Jeannine Zmuda.

This was the final meeting of Phase I. The board was shown drawings for the interior and exterior of the new library. These are the drawings that will be used to begin fundraising.

At present the budget is \$5,529,498. This figure includes construction of the building, furniture, fees, and demolition of the old library. The architects also discussed what reclamation might be considered.

Gerry made a motion to adjourn the meeting; Steve seconded; and the meeting adjourned at 5:45 pm.

Imogene Jensen, Secretary