

President James A. Hoffman called the March 22, 2017, meeting of the Library board to order at 4:00 pm.

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

Absent: Sheryl Hanson, James Jannes, Nodie Kipp

Also Present: Laura Long, Library Director

Minutes: Van made a motion to approve the minutes of February 22, Steve seconded; motion carried.

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

Bills: The February bills totaled \$12,566.73. Van made a motion to pay the bills, Steve Seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: Incidents: None

Old Business: Triumph Bank: The City has approved the TIF amendment. April 6th Laura will attend a meeting to find out what are the next steps.

Building Program Update: George Lawson is redoing the building plan. The square footage of the new building will be less than originally planned.. Weeding will begin in the Children's Dept.

New Business: Transfer of funds to Capitol Improvement. Gerry made a motion to transfer \$82,500 to Library Capitol Improvement, Van seconded;

Hoffman – yes
Jensen – yes
Strupp – yes

Baecke – yes
Thompson – yes
Zmuda – yes

motion carried.

Board Members Terms: Baecke, Jensen and Zmuda are up for re-appointment. All three agreed to stay on the Library Board.

County Tax Bill: The Library Tax is supposed to be broken out on County Tax Bills. Rock Island County does not do this. Rock Island Library is getting an attorney to force the issue. We support them but will not help pay attorney fees.

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Personnel Policy and Internet Policy

Van made a motion to adjourn the meeting, Gerry seconded; the meeting adjourned at 4:50 pm.

Respectfully submitted,

Imogene Jensen, Secretary