

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE DECEMBER 2, 2021 SPECIAL MEETING

Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 9:10 a.m. on Thursday, December 2, 2021. The meeting was held in the Large Meeting Room at the Main Library.

A roll call was held showing that Judie Lance, Tom Engelmann, Naghme Motto, Joe Heinrichs, Malavika Shrikhande, Craig Cooper, Sylvia Roba (via Go To Meeting), Amanda Motto and Steve Imming were all present.

Others in the room at the time of roll included Library Director Amy Groskopf, Assistant Director Lexie Reiling, HR & Operations Manager Jennifer Williams and Recorder Kasey Shipley.

Engelmann motioned approve the consent agenda with a second by Shrikhande. Lance, Engelmann, N. Motto, Heinrichs, Shrikhande, Cooper, Roba, A. Motto and Imming all approved.

A motion to award the Main Library Signage project to DMW Design in the amount of \$34,900 was made by Engelmann. Heinrichs seconded. Engelmann asked if it was exterior or interior. Groskopf noted it was for the interior signage that was not included in the original renovation bid since we didn't believe we'd have enough funding. Engelmann, N. Motto, Heinrichs, Shrikhande, Cooper, Roba, A. Motto, Lance and Imming all approved to carry the motion.

Imming noted the Board would be going into closed session for the remainder of the meeting, adjourn from closed session and any action would be held at a later meeting. A. Motto made motion to go into closed session, citing Iowa Open Records Law 21.5 (1), "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation". The candidates are Jeff Collins, Rochelle Hartman and Laura Long. Roll call vote of N. Motto, Heinrichs, Shrikhande, Cooper, Roba, A. Motto, Lance, Engelmann and Imming all voted yes to going into closed session at 9:15 a.m.

At this time, Groskopf, Reiling, Williams and Shipley exited the meeting.

Respectfully submitted,

Kasey Shipley, recorder