

President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 12:03 p.m. on Monday, November 26, 2018 in the Director's Office of the Main Library.

Present on site: Steve Imming. Present on Go To Meeting conference call: Craig Cooper, Judie Lance, Amanda Motto, Naghme Motto, Sylvia Roba and Malavika Shrikhande. Absent: Matt Casillas and Tom Engelmann.

Library staff present: Amy Groskopf, Library Director; Kasey Shipley, recorder.

Imming requested a motion to approve the purchase of a Library Outreach Vehicle from Matthews Specialty Vehicles of Greensboro, NC, in the amount of \$125,216. Roba motioned to approve and Shrikhande seconded. Discussion included if the wrap comes as part of the package. Groskopf replied that it does. Cooper asked about the carts and shelving. That is included as well. Staff will be trained upon receipt of the van; no CDL is necessary. Donations solicited to purchase items via annual fund are for materials. All present on the conference call approved the purchase.

With no further business, Cooper motioned to adjourn at 12:07 p.m. Roba seconded and all approved.

Respectfully submitted,
Kasey Shipley