

Vice-President Tom Engelmann called the Davenport Public Library Board of Trustees special meeting to order at 12:09 p.m. on Friday, July 6, 2018 in the Director's Office of the Main Library.

Present: Craig Cooper, Tom Engelmann, Judie Lance, Amanda Motto (via phone conference), Naghme Motto (via phone conference) and Malavika Shrikhande. Absent: Matt Casillas, Steve Imming and Sylvia Roba.

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

Shrikhande motion to approve the café space lease at Eastern Avenue Branch to Bubble Tea. Cooper seconded. Discussion included questions on which equipment the library owns and is responsible for maintaining. Rent money will be set aside for any upkeep or purchase of replacement equipment in the lease that the library is responsible to provide. The point was made that this will be a benefit to library users with the ability to purchase drinks from the vendor. All approved the lease to Bubble Tea.

Cooper motioned to adjourn at 12:12 p.m. with second by Engelmann. All approved to adjourn.

Respectfully submitted,

Kasey Shipley, recorder