

President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 12:01 p.m. on Tuesday, January 24, 2017.

Present: Matt Casillas, Tom Engelmann, Steve Imming, Judie Lance, Amanda Motto and Malavika Shrikhande. Absent: Craig Cooper and Sylvia Roba.

Guest: Dawn Sherman, City of Davenport Human Resources Director.

Library staff: Michael Priest, Assistant Library Director; Sue Anderson, Operations Manager; Kasey Shipley, Recorder.

Sherman was introduced and handed out a list of changes tentatively agreed to by the city and AFSCME union to extend the Library AFSCME contract through June 30, 2021. The union approached the city with this due to potential legislation in the state government that may no longer require governments to work with bargaining units for public employees. Sherman explained the changes in wages and insurance plans over the course of the contract extension. Engelmann motioned to approve the 3-year contract extension with Library AFSCME with a second by Lance. All present approved.

Engelmann noted he was at a Western District Library Board meeting last night and some there had said nothing but good things about working with Davenport staff so he wanted to share that news.

With no further business, Engelmann motioned to adjourn at 12:13 p.m. Casillas seconded and all present approved.

Respectfully submitted,
Kasey Shipley, Recorder