

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE MARCH 8, 2021 SPECIAL MEETING

President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 12:02 p.m. on Monday, March 8, 2021. The meeting was held partially electronically due to concerns for the health and safety of Board members, staff and the public presented by Covid-19.

Roll call of Trustees: Craig Cooper, Naghme Motto, Judie Lance, Malavika Shrikhande, Joe Heinrichs, Sylvia Roba, Amanda Motto and Steve Imming were all present via Go To Meeting. Absent: Tom Engelmann. Staff present: Library Director Amy Groskopf and Kasey Shipley, recorder, in the Library Director's office.

Cooper motioned to approve the agenda with a second by Heinrichs. A roll call had Cooper, N. Motto, Lance, A. Motto, Shrikhande, Heinrichs, Roba and Imming all voting to pass the motion.

**New Business:** Imming noted that at the December meeting the Trustees approved closing the Main Library for renovations until March 15. Due to delays, the new re-opening date is proposed to be March 22. Shrikhande motioned to approve with a second by A. Motto. Cooper asked if that date would allow for re-opening or if the date should be pushed back further. Groskopf replied that she has asked the contractors about it and that timeline should allow for the front entrance flooring to be completed, furniture installed, and all carpet finished. The second-floor restrooms will not be done but she has checked with the City's building official and they will inspect once done before we can open those facilities to the public. All wall grates that are currently off will be closed up by March 22<sup>nd</sup> for safety. And, the first-floor accessible restroom will have the ceiling reinstalled by then as well. A roll call to approve was held with N. Motto, Lance, A. Motto, Shrikhande, Heinrichs, Roba, Cooper and Imming all voting yes to approve extending the closure of the Main Library by one week and re-open to the public on Monday, March 22, 2021.

Groskopf confirmed there will still be a monthly meeting next Tuesday, March 16 and it will be held at the Main Library in the Large Meeting room but also virtually if unable to attend in person. A tour will be given of renovations after the meeting.

Heinrichs motioned to adjourn at 12:10 p.m. with a second by Shrikhande. Lance, A. Motto, Shrikhande, Heinrichs, Roba, Cooper, N. Motto and Imming all approved and the meeting was adjourned.

Respectfully submitted,  
Kasey Shipley, recorder