

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE JULY 26, 2019 MEETING

Tom Engelmann called the special meeting of the Davenport Public Library Board of Trustees to order at 12:06 p.m. on Friday, July 26, 2019 in the Director's Office of the Main Library.

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

Guests: None

Library staff present: Amy Groskopf, Library Director, Lexie Reiling, Assistant Director, and Jennifer Williams, Operations Manager

New Business: Engelmann had Groskopf explain the changes in positions that she was calling for action. Groskopf proposes to eliminate the following positions: FT Technical Services Clerk, PT Sr. Clerk (25hour/week), and PT Community Outreach Principal Clerk (when vacant). These positions would be replaced with the following positions: PT Technical Services Clerk, FT Sr. Clerk, and PT Outreach Library Assistant. Groskopf added that these changes will be budget neutral. Cooper motioned to approve the proposed changes to the previously mentioned positions. Shrikhande seconded the motion. Cooper inquired if this plan would be acceptable to the Union. Groskopf shared that it was discussed with the Union at the last Labor Management meeting. All approved the motion.

Cooper motioned to adjourn at 12:11 p.m. Shrikhande seconded and all approved.

Respectfully submitted,
Jennifer Williams, recorder