

On Monday, May 11, 2015, Board President Steve Imming called to order a Special Meeting of the Davenport Public Library Board of Trustees at noon.

Present: Matt Casillas, Craig Cooper, Tom Engelmann, Dave Iglehart, Steve Imming, Judie Lance, Amanda Motto & Sylvia Roba. Absent: Jimmy Holt.

Others present: Greg Lundgren, Ex-Officio Trustee and Kasey Shipley, recorder.

Lance made a motion to go into closed session citing Iowa Code, chapter 21.5, section i, "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests and closed session." Engelmann seconded the motion and roll call with ayes from eight present trustees followed.

At 1:35 p.m., the board returned to Open Session. Engelmann motioned to appoint Amy Groskopf to the position of Library Director at the annual salary of \$110,000. Roba seconded motion and with no further discussion, the board passed with all ayes.

Imming requested a motion to allow the Library Director to live outside city limits of Davenport. Iglehart motioned with a second by Engelmann and all present approved.

It was noted that there will be a three month trial period with an evaluation of set expectations at the conclusion of that time period.

Lundgren suggested a reception to invite city department heads and others.

With no further business, Engelmann motioned to adjourn at 1:42 p.m.

Respectfully submitted,

Kasey Shipley, Recorder