

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE JANUARY 27, 2022 SPECIAL MEETING

Board President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 12:04 p.m. The meeting was held in the Small Meeting Room in the Lower Level of the Main Library.

A roll call was held for attendance. Malavika Shrikhande, Amanda Motto, Naghme Motto, Joe Heinrichs, Craig Cooper, Judie Lance and Steve Imming were all present either in-person or via Go to Meeting. Tom Engelmann arrived at 12:05 p.m. Sylvia Roba was absent.

Cooper motioned to approve the consent agenda with a second by Heinrichs. Imming noted he is still researching the term limit wording in the By-Laws discussed at the last meeting and plans to have it on the February agenda. Shrikhande, A. Motto, N. Motto, Engelmann, Heinrichs, Cooper, Lance and Imming all approved.

New Business: The only item of business was to approve awarding the low bid for the Fairmount Branch furnishings project to Paragon Commercial Interiors in the amount of \$62,270.60. Engelmann motioned to approve the award and Cooper seconded the motion. With no discussion, A. Motto, N. Motto, Engelmann, Heinrichs, Cooper, Lance, Imming and Shrikhande all voted to approve.

Before adjournment, Imming requested that the short bio and photo for the Director's welcome packet be sent to him by the end of the month.

Engelmann motioned to adjourn at 12:09 p.m. Heinrichs seconded. N. Motto, Engelmann, Heinrichs, Cooper, Lance, Shrikhande, A. Motto and Imming all approved to end the meeting.

Respectfully submitted,
Kasey Shipley, recorder