

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF THE JULY 7, 2021 SPECIAL MEETING

Steve Imming, President of the Davenport Public Library Board of Trustees, called the meeting to order at 12:11 p.m. on Wednesday, July 7, 2021. The special meeting was held in the Large Meeting Room at the Main Library.

A roll call showed Craig Cooper, Amanda Motto, Joe Heinrichs, Judie Lance, Sylvia Roba, Tom Engelmann, Maggie Motto and Steve Imming all present in-person or via Go To Meeting. Malavika Shrikhande was absent. Also present were Amy Groskopf, Library Director; Lexie Reiling, Assistant Director; Jennifer Williams, Operations HR Manager; and Kasey Shipley, Recorder.

A motion to approve the consent agenda, which consisted of approving the agenda, was made by Engelmann and seconded by Heinrichs. Cooper, A. Motto, Heinrichs, Lance, Roba, Engelmann, M. Motto and Imming all approved to carry the motion.

New Business: A lengthy discussion was held on the pros and cons of the two search firms that submitted proposals to seek the next Library Director and were interviewed last week. Engelmann motioned to approve contracting with Bradbury Miller for the Library Director search subject to a successful reference check. Cooper seconded the motion. A roll call vote had Cooper, A. Motto, Heinrichs, Lance, Roba, Engelmann, M. Motto and Imming all voting to approve the motion.

With no further business, Cooper motioned to adjourn at 1:01 p.m. Engelmann seconded and a roll call vote of A. Motto, Heinrichs, Lance, Roba, Engelmann, M. Motto, Cooper and Imming approved ending the meeting.

Respectfully submitted,
Kasey Shipley, recorder