

President James A. Hoffman called the February 27th meeting of the Library Board to order at 4:01pm.

Present: James A. Hoffman, Van Thompson, Evelyn Stokes, Steve Strupp, Debbie VanderBeke, Lynn Colgan, Pam Muehling,

Absent: Sheryl Hanson, Trish Burnett

Also Present: Laura Long, Library Director

Consent Agenda:

Minutes from the January 23rd meeting, purchase card spending in the amount of \$15,027.23, bills in the amount of \$8,826.40 from the General Fund, and \$200,000 from the grant fund were presented.

Van Thompson made the motion to accept the consent agenda, Steve Strupp seconded.

Motion carried.

Financial Report from the City of East Moline:

Laura reported that everything is at the spending level it should be, but there is little to report as it is still early in the fiscal year.

Library Report:

See attached.

Committee Reports: None.

Business:

Employee Handbook, Internet Policy and Fund Balance Policy

The personnel committee presented the employee handbook for the board's approval. Additionally, the internet policy was reviewed, and the fund balance policy was presented with minor changes to reflect actual practices.

Van Thompson made a motion to accept the policies as amended, Debbie VanderBeke seconded.

Motion carried.

Presidents Items: None

Public Comment: None

Items to be placed on next month's agenda (Mar 27th):

Acquisition Policy, Foundation Transfers

Adjournment: 4:25pm