

DAVENPORT PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF THE MAY 5, 2020 SPECIAL MEETING

President Steve Imming called the special meeting of the Davenport Public Library Board of Trustees to order at 12:02 p.m. on Tuesday, May 5, 2020. The meeting was held partially electronically with a public room at the Main Library's Small Meeting Room on the lower level.

Present via roll call vote: Steve Imming, Sylvia Roba, Matt Casillas, Amanda Motto, Craig Cooper, Judie Lance, Tom Engelmann and Malavika Shrikhande all via Go To Meeting. Absent: Naghme Motto.

Guest: Marion Meginnis, City Council Liaison via Go To Meeting.

Library Staff: Amy Groskopf, Library Director and Kasey Shipley, recorder, in the library's small meeting room. Jennifer Williams via Go To Meeting.

The consent agenda was motioned to approve by Shrikhande and seconded by A. Motto. Roll call vote of Roba, Casillas, A. Motto, Cooper, Lance, Engelmann and Shrikhande approved.

New Business: Imming read the first motion up for approval to restore the drive-up window service at the Fairmount Branch on May 18, 2020 or as soon thereafter as possible and with hours dependent upon Library staff levels. Roba motioned to approve it with a second by Casillas. No discussion by the board, and Groskopf noted that the likely hours would be 1-5 p.m., Monday-Friday due to uncertainty of the staffing level. Roll call: Roba, Casillas, A. Motto, Cooper, Lance, Engelmann, Shrikhande and Imming all voted yes. The motion carried. The second motion is to implement curbside service at the Main Street and Eastern Avenue library locations the week of May 25 or as soon thereafter as possible and with hours dependent upon Library staffing levels. Shrikhande motioned to approve and Cooper seconded. Roll call: A. Motto, Cooper, Lance, Engelmann, Shrikhande, Roba, Casillas and Imming all voted yes. The motion carried.

Other: Meginnis wondered when the services would be announced. Groskopf replied that a schedule would be put together next week, staff would be trained and it will be shared on social media, the library's website and with city staff. The same steps will follow with the curbside service.

Imming adjourned the meeting at 12:10 p.m.

Respectfully submitted,  
Kasey Shipley, recorder