



Agenda: Board of Trustees – Special Meeting
April 28, 2021, at 4 pm
Virtual Meeting via Zoom

Invest in Young Minds, Engage & Strengthen Community, Transform Lives

Library Board President – Jade Hart

- A. Call to Order
- B. **Action:** Resolution Consenting to Concession Agreement Assignment
- C. Adjournment

The next Board of Trustees meeting is set for **May 6, 2021 at 4 pm**, via Zoom.

This electronic meeting of the Library Board of Trustees is being held because meeting in person is impossible and impractical due to concerns for the health and safety for Library trustees, staff, and community members presented by COVID-19. An electronic meeting is allowed by Iowa Code Section 21.8 and Governor Reynolds' Proclamations of Disaster Emergency.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City program, service, or activity, should contact Jessica Musil, Library Administrative Assistant, at 319.261.7323 or email musilj@crlibrary.org as soon as possible but no later than 48 hours before the meeting.

Cedar Rapids Public Library Board of Trustees Resolution

WHEREAS, the Cedar Rapids Public Library ("CRPL") and The Greyhound Café are parties to a Concession Agreement dated January 1, 2020 with an initial term set to expire on December 31, 2022 and renewal terms possible until December 31, 2025; and

WHEREAS, The Greyhound Café has requested consent to an assignment of the Concession Agreement to Amanda Steines dba Roasters Coffeehouse; and

WHEREAS, the Concession Agreement provides, at Section 7.3, that the Agreement may not be assigned without the consent of the Cedar Rapids Public Library; and

WHEREAS, the CRPL, after being fully advised of said proposed assignment determines that the proposed assignee has agreed to abide by the terms and conditions of the Agreement and is able to perform all of the duties thereunder, and that the interests of the CRPL will be served by consenting to the assignment.

NOW THEREFORE BE IT RESOLVED by the Cedar Rapids Public Library Board of Trustees that consent is hereby given to the assignment of the Concession Agreement from The Greyhound Café to Amanda Steines dba Roasters Coffeehouse, and that the Library Director is authorized to execute a consent to such assignment.

Passed this 28th day of April, 2021.

Jade Hart
President

Cedar Rapids Public Library Board Concession Agreement Assignment Change

WHEREAS, the Cedar Rapids Public Library entered into a Concession Agreement with Greyhound Café on January 1, 2020

WHEREAS, the Greyhound Café has requested in accordance with article 7.3 of the Concession Agreement that the Agreement now be Assigned to Amanda Steines dba Roasters Coffeehouse

NOW THEREFORE BE IT RESOLVED that Amanda Steines dba Roasters Coffeehouse accepts assignment of the Concession Agreement and will fulfill all responsibilities and obligations therein.

NOW BE IT ALSO RESOLVED that Matthew Georges and SWRV LLC, dba Greyhound café are therefore released of their obligations of this Concession Agreement and will no longer be entered into a Concession Agreement with the Cedar Rapids Public Library.

Matthew Georges
SWRV LLC dba Greyhound Cafe

Date

Amanda Steines
dba Roasters Coffeehouse

Date

Dara Schmidt
Director, Cedar Rapids Public Library

Date