

The Board of the Rock River Library District met on April 20, 2016, at the Silvis Public Library.

Present:

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| Nancy Ashbrook, Director | Pat Held | Pauline Tomlinson |
| Joanne Riedl | Kathleen Farrell | Stacy Bawden |
| Carole Karenke | | |

Absent:

Lucille Mumma

President, Joanne, called the meeting to order at 6:30 p.m. There was no one present for public comment. The November 18, 2015 minutes were read and approved as amended with motion made by Stacy and seconded by Carole. Motion carried. The minutes of the Public Hearing on December 9, 2015 for the 2015 Rock River Library District Tax Levy were read and approved with motion by Stacy and seconded by Pat. Motion carried. The minutes of the Special Meeting held on December 16, 2015 were read and approved with motion by Stacy and seconded by Pat. Motion carried. The Treasurer's Report was read and approved with motion by Carole and seconded by Stacy. Motion carried.

Nancy reported that more people are using eBooks. Board Officers were advised that there are now folders behind the library desk for mail or information from the Director to the officers.

Per Capita requirements and long range goals were discussed and it was decided to postpone further discussion to the July and September meetings.

Approval was given to pay Silvis Library the amount of \$26,750.64 per our contractual agreement.

The Unclaimed Property Report was discussed and will be completed in September.

A discussion was held regarding Board Officers. Kathleen advised she will no longer be able to fulfill the duties of Treasurer but will stay on as a member of the board. Further discussion will be held at our next meeting.

Tentative Budget and Appropriation for Fiscal year 2016-2017 was discussed. A change will be made in the amount appropriated for Marketing & Public Relations from \$600 to \$1,500. A Public Hearing will be set for Wednesday, July 20, 2016 at the Silvis Public Library at 6:30 p.m. This will be approved at our next meeting.

The Certificate of Collection was presented for discussion.

The Board went through the contract with Silvis and discussed changes from the previous year. This will be approved at our next meeting.

The Board discussed the By-Laws of the Rock River Library District. A few minor changes will be made with final approval at our next meeting.

A discussion was held regarding Ordinance 16-01 – The Dates and Times for Meetings. Due to reporting changes, it was recommended that we eliminate the August meeting and add a meeting in October.

Dates of the meetings are as follows:

Wednesday, July 20, 2016

Wednesday, September 21, 2016

Wednesday, October 19, 2016

Wednesday, April 19, 2017

Wednesday, May 17, 2017

All meetings to commence at 6:30 p.m. This will be approved next month.

A discussion was held regarding the Summer Reading Program. A motion was made by Pat and seconded by Stacy that we provide up to \$1500 for materials for the Summer Reading Programs at Carbon Cliff. Motion carried.

The Board discussed the need for a promotional mailer to let people know that they are part of the Rock River Library District and entitled to library services.

Ordinance 16-03, Prevailing Wage, was discussed and will be approved next month.

Nancy asked if Board Members had completed the required Statements of Economic Interest. Most members had them. Two did not. Nancy will follow this.

Library Wishes were discussed and a motion was made by Kathleen and seconded by Stacy that we allow up to \$200 for name tags for library personnel. Motion carried.

Items for next month's agenda are as follows:

Old Business

- 1.Election of Board Officers – Notify County Clerk
- 2.Approve Public Hearing for Tentative Budget, Ordinance 16-02
- 3.Approve/sign Contract with Silvis Public Library
- 4.Approve any changes to By-Laws
- 5.Approve dates and meetings, Ordinance 16-01
- 6.Promotional Mailer
- 7.Approve Prevailing Wage, Ordinance 16-03

New Business

- 1.Set date – Wednesday, July 20 – Public Hearing on Ordinance 16-02 Tentative Budget
- 2.Secretary's Audit – part of IPLAR due September 1st.

Motion to adjourn made by Kathleen and seconded by Carole. Motion Carried. Meeting adjourned at 7:54 p.m. Our next meeting is Wednesday, May 18, 2016.

Respectfully submitted,

Pauline Tomlinson, Secretary