

ROCK RIVER LIBRARY DISTRICT
806 1st Avenue
Silvis, IL 61282

BOARD MEETING on July 20, 2016 at the Silvis Public Library

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

Present: Nancy Ashbrook, Director Pat Held Pauline Tomlinson
Joanne Riedl Kathleen Farrell Stacy Bawden
Carole Karenke Lucille Mumma

President, Joanne, called the meeting to order at 6:30 p.m. following the Public Hearing at which there was no one present for public comment. The May 18, 2016 minutes were read and approved with motion made by Pat and seconded by Stacy. Motion carried. The Treasurer's Report was read and approved as presented with motion by Carole and seconded by Stacy. Motion carried.

Nancy presented an encouraging report on eBooks statistics with checkouts up from last month.

An education workshop will be held in August. Note, if you have Rivershare Overdrive, need to change to OMNI.

She also discussed the successful Carbon Cliff Summer Reading Program. Appreciation was given for the Board's donation to the program and a request for continued donation next year.

Nancy reported that she is working on IPLAR which now is computer entry. Agreement for Library Services, Prevailing Wage, Ordinance 16-03, which was approved at our May meeting, was signed.

The Board members were given copies of a Press Release that will appear in the Dispatch – Letters to the Editor section thanking all supporters of the Silvis Library (including Rock River Library District Board of Trustees) for their generosity which made the library renovation possible.

Combined Budget & Appropriations, Ordinance 16-02, was discussed at length and approved with motion by Pat and seconded by Carole. Motion carried.

Secretary's Audit for IPLAR was discussed and signed by President, Joanne, and Secretary, Pauline.

A lengthy discussion was held regarding the promotional mailer for Rock River Library District. This will be brought up at a later date after Kathleen and Joanne check out available options regarding prices, etc.

Nancy reported that she is working on the Rock River Library District Financial Statement, Ordinance 16-05.

The spring elections were discussed which will involve Joanne, Carole and Stacy. Nancy will get the necessary packets in September for them. When completed, they will be returned to Nancy.

Motion was made by Stacy and seconded by Pat to pay Silvis Library Per Capita Grant. Motion Carried.

Joanne gave all copies of the Rock River Library District Organization Procedures that she has been working on. All members were asked to review this carefully and let Joanne know of any changes that should be made.

A discussion was held regarding the possibility of the Rock River Library District making a donation to the renovation of the Silvis Library. This has been tabled until our next meeting.

The following Items are on the agenda and will be discussed at the next meeting:

- Determine Tax Levy
- Determine the need for Truth in Taxation
- Approve Financial Statement
- Library Wishes
- Donations to Schools
- Approval for Treasurer to pay winter bills
- Funding for Summer Reading Program
- Trustee Per Capita Requirements

Motion to adjourn was made by Kathleen and seconded by Carole. Motion carried and the meeting adjourned at 7:20 p.m.

The next Board Meeting will be Wednesday, September 21, 2016 at 6:30 p.m. at the Silvis Library.

Respectfully submitted,

Pauline Tomlinson, Secretary