

Meeting location: Silvis Public Library
105 8th St, Silvis, IL 61282

Date of Meeting: July 11, 2016

The meeting began at 6:00 pm.

Present: Joy Cummings, Tony Trulson, Crystal McCaw,
Beth Tepen, Amy Alley

Staff: Nancy Ashbrook

Absent: Marigrace Alonso, Alex Turkmani, Carley Turkmani

Public Comment: None

Minutes – Motion: Beth Tepen Second: Tony Trulson
They were unanimously approved.

\$20,934.70 in bills presented.
Motion: Tony Trulson Second: Crystal McCaw
They were unanimously approved.

The Director gave her monthly report. The Library held its Ribbon Cutting Ceremony on Saturday, July 8th. The Director completed the IPLAR report and presented it to the board. The Rock River Library District would like to look into consolidating their library with our library. The Director will look into the legality of this. They are a district library and we are a city library and there are different rules that govern the two. The Director will approach the Rock River Library District about a donation for the quiet rooms or the children's computers.

In old business, the Director gave the Board an update on the library renovation. New insulation was installed when the current ceiling grid was deemed safe. The savings from that paid for the new insulation.

Strategic planning was tabled until the next Board meeting.
Motion: Tony Trulson Second: Amy Alley
It was unanimously approved.

The Performance Evaluation Committee will set a time to meet before next month's meeting.

In new business, the website update was presented. Any more recommendations will be given to the Director by Thursday, July 14th. After review, a web designer will be chosen.

The items on the library's wish list are insulation on the east side of the building, a cover for the book drop and a new typewriter.

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The items on August's agenda are strategic planning, a website update, the performance review committee, the Personnel Policy and a gift for Bertha.

The meeting adjourned at 6:55 pm.

Minutes submitted by Joy Cummings.