

Meeting location: Silvis Public Library  
806 1st A, Silvis, IL 61282

Date of Meeting: December 12th, 2016

The meeting began at 6:10 pm.

Present: Joy Cummings, Tony Trulson, Carley Turkmani, Alex Turkmani, Marigrace Alonso, Beth Tepens, Crystal McCaw, Sharon Kelley, Amy Ally

Staff: Nancy Ashbrook

Absent: None

Public Comment: None.

Minutes – Motion: Beth Tepen Second: Amy Ally  
They were unanimously approved.

5,543.40 in bills presented.

Motion: Amy Ally Second: Marigrace Alonso  
They were unanimously approved.

The treasurer's report and trial balance were presented.

The Director gave her monthly report. RRLD was completed and submitted. The director reported that she attended several Rotary meetings. She will be posting an Assistant Manager position opening and doing interviews.

There were no Friend's minutes presented due to no meeting.

In old business, the Per Capita Review and Application was reviewed by the board. An error will be addressed and then it will be submitted by the end of the year. The strategic planning goals for last year are met. Goals in trimester time frames will be discussed in the future. The website design is coming together, content is next on the list of things to do. Proposals for performance evaluations will be made in December. A motion was made by Alex Turkmani to accept the proposed changes to the circulation policy. The motion was seconded by Crystal McCaw and passed unanimously.

In new business, Joy Cummings and Crystal McCaw were appointed to the budget committee for the 2017 fiscal year. The disaster plan will be approved in January. There was nothing placed on the library wish list.

The items to be placed on January meeting agenda are update on Assistant Manager position, Strategic Plan, Policy Review: Disaster Plan, and 2017-2018 Budget.

The meeting adjourned at 8:05

Minutes submitted by Carley Turkmani