

Meeting location: Silvis Public Library
806 1st Avenue, Silvis, IL 61282
Date of Meeting: January 9th, 2017

The meeting began at 6:04 p.m.

Present: Tony Trulson, Alex Turkmani, Joy Cummings, Marigrace Alonso, Sharon Kelley, Crystal McCaw, Beth Tepen

Staff: Nancy Ashbrook

Absent: Amy Alley

Public Comment: None

Minutes – Motion: Tony Trulson Second: Marigrace Alonso
They were unanimously approved.

\$7,316.63 in bills presented.

Motion: Alex Turkmani Second: Marigrace Alonso
They were unanimously approved.

The treasurer's report and trial balance were presented and put on file.

The Director gave her monthly report. She reported that there are two available positions at the library and that they have been advertised. The circulation statistics were reviewed. The Per Capita Report & Application were completed and submitted. The library board calendar was completed and circulated to all board members. She reported that she attended rotary meetings.

In old business, the board trustees viewed a video in the Short Takes for Trustees video series titled "Board Meetings". The board reviewed the disaster plan policy. The budget committee presented the budget for the 2017-2018 fiscal year, Tony Trulson motioned to send the proposed budget to the City for approval. Crystal McCaw seconded the motion and it carried unanimously. The board discussed the strategic plan. The website progress was viewed, progress is being made in the content. The minutes for the closed session meetings from the past 6 months were reviewed.

In new business, the board reviewed *Serving Our Public*, Chapter 7 – Collection Management and Resource Sharing.

The items on February's meeting agenda are Strategic Plan review, closed session recordings, website progress, Short Takes "What It Means to be a Trustee", Rock River Library District Contract, Policy Review: Library Use (retire general & reference policies).

The meeting adjourned at 7:05 p.m.

Minutes submitted by Carley Turkmani