

Meeting location: Silvis Public Library

105 8th St, Silvis, IL 61282

Date of Meeting: March 13th, 2017

The meeting began at 6:06 pm.

Present: Sharon Kelley, Carley Turkmani, Alex Turkmani, Crystal McCaw, Amy Alley, Tony Trulson, Joy Cummings

Staff: Nancy Ashbrook

Absent: Beth Tepen, Marigrace Alonso

Public Comment: None

Minutes – Motion: Amy Alley Second: Sharon Kelley

They were unanimously approved.

\$4,188.90 in bills presented.

Motion: Tony Trulson Second: Crystal McCaw

They were unanimously approved.

The Budget Report was presented.

The Director gave her monthly report. She reported that the library will be compliant with the Local Government Travel Expense and Control Act when changes are made to our Personnel policy as it comes up for review. She attended Rotary meetings. Pricing was provided for building maintenance and surveillance camera systems. Currently, Rock Island County does not itemize taxes to libraries; the libraries of RI county are going to be meeting informally to see what can be done about this.

The February Friend's minutes were presented.

In old business, the board watched Short Takes for Trustees video - "Board Ethics". A few minor edits were made to the RRLD contract. Trustee Trulson reported on the Strategic Plan. Content is still being furnished for the website but the board was able to see a mock version of it. The Library Use policy was reviewed; motion by Amy Alley to approve the policy with no changes. Seconded by Tony Trulson; motion carried. Crystal McCaw motioned to retire the General and Reference Policies with items from each to be moved to more appropriate areas. Sharon Kelley seconded; the motion carried unanimously.

In new business, the board will watch Short Takes for Trustees video - "Library Advocacy". The Personnel policy will be reviewed. Board Meetings will be scheduled at the next meeting. Personnel performance evaluations and wage reviews will be discussed at the next meeting as well. Nominations for officers will occur during the April meeting.

There was no closed session.

The items on the agenda for the April meeting are

Old Business: Short takes for Trustees Video: "Library Advocacy", Approval of the Personnel Policy, Approval of schedule of meetings, personnel performance evaluations and wage review, R.I. property tax itemization, website progress, and strategic plan.

New Business: Nomination of officer, Short Takes for Trustees Videos: "Library Policies", Policy review- Internet Policy, letter to new mayor.

The meeting adjourned at 7:33 p.m.

Minutes submitted by Carley Turkmani