

ROCK RIVER LIBRARY DISTRICT

806 1st Avenue
Silvis, IL 61282

BOARD MEETING on April 19, 2017 at the Silvis Public Library

Present: Nancy Ashbrook, Director Pat Held
 Stacy Bawden Pauline Tomlinson
 Carole Karenke Pam Bragg

Absent: Lucille Mumma

President, Pat, called the meeting to order at 6:30 p.m. There was no one present for public comment. Pam Bragg was welcomed as a new Trustee. The October 19, 2016 minutes were read and approved with motion made by Carole and seconded by Stacy. Motion carried with 5 ayes. Stacy presented the Treasurer's Report which was approved with motion by Pauline and seconded by Carole. Motion carried with 5 ayes.

Nancy advised eBook statistics show great participation. She advised the Board that the Per Capita Expenditure Report, Per Capita Grant Application, ILLINET and Library Certification have all been completed and submitted. The Per Capita Award Letter from the Secretary of State was shared with the Board, which indicated an amount of \$2,688.01 which is a lot less than in the past. Election results for Stacy, Pam and Carole were given. As Trustees they will now be required to take the Open Meetings Act Certification test. Nancy gave all an updated Rock River Library District Board contact list. Pat shared with the Board thank you letters from JoAnne, UTHS and Carbon Cliff. Nomination of officers was discussed with Stacy nominated for Treasurer and Pat nominated for President. Carole will remain as Vice President. Pauline has resigned so Pam Bragg is considering the position of Secretary.

Nancy included in our Board packet, examples of Long Range Plans which the Board is asked to consider. A decision will be made at the May meeting. The Summer Reading Program Funding was discussed. Last year we approved \$1500 for Legos and books for the Carbon Cliff Lunch Program. Stacy suggested a similar program be considered for Falcon Farms. Pam mentioned possibly Mansur Woods would also be an option. Stacy will follow up with Falcon Farms. Stacy made a motion to approve \$1500 for each program which was seconded by Pauline. Motion carried.

Regarding payments to Silvis, Stacy made a motion to make a separate check and pay 100% of the auction receipts money of \$17.77. Tax Distribution of \$30,288.04 was paid to Silvis. Nancy advised the Board that their Economic Statements of Interest are due by April 30. The two calendar/checklists were discussed and the decision was made to go with the simpler format. Reorganization options were briefly discussed. Nancy indicated it would be very difficult for RRLD to merge with the Silvis Library because ours is a district library and Silvis is a city library. Stacy wants to pursue the matter further and will do so. A correction was made in the RRLD Bylaws to indicate that a quorum needs to be four (not 3) to meet Open Meetings Act requirements. Motion to correct made by Stacy and seconded by Pauline. Motion carried with 5

eyes. The Draft of Tentative Budget and Appropriations for Ordinance 17-02 was discussed with some amounts adjusted.

A chairman is needed to take charge of the promotional mailer for Rock River Library District. Pam has graciously agreed to take charge of the mailing to 1400 people in the RRLD. Nancy will email the Board members some design ideas for their approval/suggestions.

After some discussion, the Board approved the Rock River Library District History for Nancy to put on the website. The Local Government Travel Expense & Control Act, effective 1-1-17, was discussed. Rock River Library District is a contract library with Silvis Public Library. Silvis Public Library has made accommodations for this. It was decided that the Board does not want to release closed session minutes. We went over the Silvis Contract draft. Nancy rewrote some line items which were discussed and agreed upon by the Board.

Regarding library wishes, last year the Board approved paying for one of the new study rooms. We need to decide at the May meeting if we are willing to pay for the other study room. Nancy wants to have a dedication and invite the Board members.

Items to be placed on next month's agenda:

- a. Approve Ordinance 17-01, Meeting Dates
- b. Election of Officers
- c. Approve/Amend/Sign Silvis Contract
- d. Library Wishes
- e. Approve Ordinance 17-02, Tentative Budget & Appropriations

There being no further business to bring before the Board, Pauline made a motion to adjourn which was seconded by Stacy. Motion carried with 5 ayes.

Meeting adjourned at 8:10 p.m.

The next Board meeting is Wednesday, May 17, 2017 at 6:30 pm at Silvis Public Library.

Respectfully submitted,

Minutes taken by Carole Karenke
(Typed by Pauline Tomlinson)