

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

Date of Meeting: June 12th, 2017

The meeting began at 6:01 pm.

Present: Sharon Kelley, Carley Turkmani, Alex Turkmani, Crystal McCaw, Nick DeBaillie, Joy Cummings, Amy Alley, Marigrace Alonso, Diane Madden

Staff: Nancy Ashbrook

Absent: Beth Tepen

Public Comment: None

The board welcomed new trustee Nick Debaillie and he was sworn in.

Minutes – Motion: Diane Madden      Second: Crystal McCaw  
They were unanimously approved.

The board president reported on the June 3rd ATLAS Trustee Workshop that she attended.

\$9,424.40 in bills presented.

Motion: Crystal McCaw      Second: Marigrace Alonso  
They were unanimously approved.

The treasurer's report and trial balance were presented.

The Director gave her monthly report. She requested that the library close early July 3rd, 2017 in accordance with City Hall. Crystal McCaw made a motion to close the library at 1:00 p.m. on July 3rd in observation of Independence Day. Diane Madden seconded the motion and it passed unanimously. The director reported that the security cameras were up and running. The IPLAR status is in progress and will be submitted by the due date. United Way's VITA income tax program was very successful at the Silvis Public Library. The director was able to attend several Rotary meetings.

The May Friend's minutes were presented.

In old business, The board watched the Short Takes for Trustees video - "Strategic Planning". The board decided not to release the closed session minutes. The president of the board proposed using a consent agenda and adding it to the library by-laws. The proposal was tabled for further discussion. The Rock River Library District Contract was reviewed and a clause specific to summer reading programming was added and approved by the RRLD. Diane Madden made a motion to amend and approve changes to the Internet Use Policy. The motion was seconded by Marigrace Alonso and passed unanimously. The 2017-2019 Strategic Plan was reviewed and approved for use.

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In new business, the board will watch Short Takes for Trustees “Working with Friends”. The Collection Acquisition and Development Policy will be reviewed. The board will develop a DRAFT camera security and surveillance policy.

The items on the agenda for the April meeting are  
Old Business: Short takes for Trustees Video: “Working with Friends”, Policy review, Security Camera Policy DRAFT, IPLAR Status.  
New Business: Short takes “Evaluating the Library Director”, Blood Born Pathogen Policy review development of a Levy letter DRAFT.

The meeting adjourned at 6:48 p.m.

Minutes submitted by Carley Turkmani