

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

Date of Meeting: July 9, 2018

Present: Diane Madden, Marigrace Alonso, Teresa Cervantes, Crystal McCaw, Vikki Soliz, Joyce Sensabaugh, Deb Berglund, Beth Tepen, and Dee Nelson
Staff: Susan Sebille

Absent: none

The Board came back from closed executive session at 6:50pm.

Motion: Deb Berglund Second: Dee Nelson

Unanimously approved.

Unfinished Business:

The Board discussed reviewing the concept of nonresident fees for the Library. It was decided to table this for future action.

The Board updated the Camera Surveillance & Security Policy. The cameras digitally tape over themselves once a week; wording changed from every 30 days to 7 days.

Motion: Crystal McCaw Second: Beth Tepen

IPLAR was completed, signed electronically, and sent to the state on 6/29/18.

The Board reviewed and accepted the Collection Acquisition & Development Policy.

Motion: Dee Nelson Second: Joyce Sensabaugh

New Business

- Approval of Library Board Director Selection - Amy Fry. \$45,000 yearly salary; 90-day probation before city insurance but can do Cobra with current employer; vacation recommendations (same as other city employees): 1 week after 90 days, 2 weeks after 2 years, 3 weeks after 5 years, 4 weeks after 10 years. Start date: July 30, 2018.
- Discussion of Director's Recommendations for Staff Hours... Board will wait for new Director for decision.
- Approval to move funds from donation amount of yearly budget.

Library wishes: get caught up on long tabled projects and work on establishing strong relationships between the Board and Library staff.

The items on August's agenda: Welcome cake/party for new Director, Teresa still hasn't complete OMA Certification, 3 members need to complete recertification

The meeting adjourned at 7:15pm.

Minutes respectfully submitted by Marigrace Alonso.