

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

Date of Meeting: July 9, 2018

The meeting began at 6:07 pm.

Present: Diane Madden, Marigrace Alonso, Teresa Cervantes, Crystal McCaw, Vikki Soliz, Joyce Sensabaugh, Deb Berglund, Beth Tepen, Dee Nelson, and Mayor Matt Carter

Staff: Susan Sebille

Absent: none

Public Comment: Mayor Carter spoke on various recommendations to be added to the library director's responsibilities: attending Silvis supervisor meetings; participating in the city finance committee for yearly budget input; and attending council meetings upon request. He also displayed an example of a Silvis newsletter that will be sent out quarterly with the city water bill.

Minutes – Motion: Deb Berglund Second: Dee Nelson
They were unanimously approved.

\$9,855.42 in bills presented.
Motion: Marigrace Alonso Second: Teresa Cervantes
They were unanimously approved.

The Assistant Director gave her monthly report. The circulation statistics were presented. Total checkout numbers and patron numbers are up because of the summer reading program. Overall program participation is doing well as well. Employee hours have changed this month because of the loss of the library Director in late May. Susan made recommendations to the Board about increasing some staff hours based on responsibilities picked up during the loss of the Director.

The Board voted to go into closed executive session at 6:30pm.
Motion: Deb Berglund Second: Joyce Sensabaugh
Unanimously approved.

Respectfully submitted by Marigrace Alonso.