

ROCK RIVER LIBRARY DISTRICT - Public Hearing
806 1st Avenue, Silvis, IL 61282

WEDNESDAY, July 25, 2018 at 6:15 PM

Minutes:

1. Call to Order- Pat called open hearing to order at 6:17 PM
2. There was no one from the public in attendance.
3. Public Hearing – Tentative Budget & Appropriations for Ordinance 18-02
4. Adjournment – It was moved by Pam and seconded by Julie to adjourn.
The meeting was adjourned at 6:28 PM

ROCK RIVER LIBRARY DISTRICT – Board Meeting

Location: 806 1st Avenue, Silvis, IL 61282

July 25, 2018 at 6:30 PM

Minutes

Present: Pat Held, President, Stacy Bawden, Treasurer, Julie Black, Secretary, Pam Bragg

Staff: Susan Sebillie – Assistant Library Director

Meeting called to order by Pat at 6:30 PM

There was no one present for public comment

We welcomed Joanne Riedl to the board. She took the oath and signed the necessary paper work.

Approval of Minutes from previous meeting: It was moved by Julie and seconded by Stacy- unanimous approval

Approval of Treasurer's report: it was moved by Julie and seconded by Pam – unanimous approval.

Director's Report:

- eBook Statistics – Susan reported that eBooks continue to be very popular. There was a large improvement check out numbers. From May to June eBook checkouts went from 186 to 254. From May to June, Overdrive went from 154 to 213.
- Summer Reading Program Statistics
 - For the youth program overall there were 259 reading logs were distributed. 64 children total finished the program. There is a breakdown between ages 0-5 and 6-11. It was set up differently than in previous years, children were allowed to complete multiple logs as initiative to read more.
 - For the Young Adult summer reading program, 46 signed up and 17 finished the program (37%). In 2017, 56 signed up and 27 completed (37%).
 - For the adult program, 84 signed up with 38 completing the program (45%). In 2017, 99 signed up and 49 completed the program (49%).
- Falcon Farms SRP – There was a plan to do this program for four weeks however no children came during the first two weeks. The program was cancelled.
- IPLAR Status – Susan reported that this was submitted on June 29th.
- OMA Certifications needed - Mary Snook still need to complete this. Pat said that she would contact her about getting this done. Joanne will complete her certification as soon as she can. She also reported that once you do this, it is not necessary to do it again unless you have an absence from the board for two years or more.
- List of RRLD Trustees to RI County Clerk & Il State Library (check for letters of economic interest) - [Susan and Amy will check on this to see if the information can be emailed to the Clerk. They will handle this.](#)
- There was invitation to a reception to welcome the new library director, Amy Fry. This will be held in the program room on August 13, at 5:00 PM prior to the Silvis Public Library Board of Trustees meeting at 6:00 PM.

Unfinished Business:

- Promotional Mailer – After much discussion it was moved by Stacy and seconded by Pam to table this project. It was unanimously approved.
- AFR/library district auditing requirements – Moved by Joanne and seconded by Julie to table this – [Susan and Amy will look into this.](#)
- Approve Ordinance 18-02 Combined Annual Budget & Appropriation for Fiscal Year 2018-2019 – Joanne moved and Pam seconded this budget. It was approved unanimously and signed by Pat and Julie

New Business

- Ord 18-03, Prevailing Wage - This was moved by Joanne and seconded by Pam and approved unanimously
- Discuss IPLAR's Secretary's Audit- online – This is due by Sept. 1 according to the Red Book. Susan and Amy will take charge of this.
- The following items need to be reviewed by each member of the board before our next meeting in September. These items can be found on the last page of our packet
 - a. Discuss Per Capita Grant Requirements
 - b. Discuss Ord 18-04 Tax Levy
 - c. Discuss Truth in Taxation
 - d. Discuss Ord 18-05 Treasurer's Financial Statement

Adjournment: It was moved by Julie and seconded by Pam to adjourn at 7:28 PM. Unanimously approved.

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, September 19, 2018, 6:30 PM**

Respectfully submitted,
Julie Black