

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

Date of Meeting: February 19, 2019

The meeting began at 6:05 pm.

Present: Diane Madden, Marigrace Alonso, Teresa Cervantes, Crystal McCaw, Joyce Sensabaugh, Deb Berglund, and Vikki Wright; Staff: Amy Fry; Absent: Beth Tepen and Dee Nelson

Public Comment: none

Minutes – Motion: Joyce Sensabaugh Second: Deb Berglund
They were unanimously approved.

\$9,778.79 in bills presented.

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

Treasurer's Report:

- Overall, the Library should have expended 75.0% thus far this fiscal year, but we have only spent 67.48%.

Director's Report

- Circulation Statistics: up by 100 checkouts
- Programs: The Library has had so many weather cancellations this month that our programming stats really struggled. We will be back up to regular programming runnings this month.
- Inclement Weather Closings - The Library was commended by city hall for decisions made on closing during the extremely cold weather this past month... We were told that if we want to stay open during inclement weather in the future, we will have to take care of plowing the parking lot ourself (hiring a private firm).
- The Board discussed the possibility of the Library becoming a "warming center" and at this time we have decided to not join the list of available warming centers in Silvis
- City of Silvis Newsletter: Amy is on the front page of the Silvis newsletter. We have had 2 citizens call the Library (after reading the article) and tell them how thrilled they are with all the changes.
- Library Happenings:
 - the Director commended the Board on the changes made in/on the Library in the past 6 months. She read through some of her "favorite" visible changes thus far and is looking forward to future ideas and programs.

Friends Report - Adult Bingo prizes/food were sponsored by the Friends. Royal Neighbors sponsored two bulletin boards for YA and Children's Areas.

Unfinished Business:

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- the Board was made aware of an issue with a female patron in the library. She has been permanently banned.

Library Wish List: none

The items on March's meeting will be:

- Review – Serving Our Public 3.0 (Chapter 3)
- Update on Hot Spots for Staff
- Update on Possible Security Door Vendor changes
- ILLINET & Library Certification

The meeting adjourned at 6:55pm.

Minutes respectfully submitted by Marigrace Alonso.