

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

Unfinished Business:

- Hotspot for Staff Computers – The hot spot has been purchased and activated. It will be used by staff when Mediacom internet goes down.
- Discussion of Security (On Guard VS Per Mar)
 - The Library Board continues to discuss our security options with cameras, fire alarms and the front door.

New Business

- Review: Serving our Public 3.0 (Chapter 3)
 - We are current on all items in the review and checklist.
- HSA Contribution Line: Amy informed the Board that due to a change in insurance, the Library now has 2 account lines for insurance disbursements: 160-00-451.00 and 160-00-454.01
- Realty Dispute: Silvis City Attorney has all information about this dispute. Amy will update the Board as needed.

Library Wish List: none

The items on April's meeting will be:

- Review – Serving Our Public 3.0 (Chapter 4)
- Update on possible security door vendor changes
- Nomination of Officers

The meeting adjourned at 6:34pm.

Minutes respectfully submitted by Marigrace Alonso.