

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

Date of Meeting: April 8, 2019

The meeting began at 6:05 pm.

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

Absent: Diane Madden and Crystal McCaw

Public Comment: none

Consent Agenda

- Vice President Tepen called for possible discussion or question of any items.
 - Deb Berglund asked for last month's minutes to be removed from the agenda because of a spelling error.
Motion: Deb Berglund Second: Dee Nelson
- A motion was made to approve the consent agenda as presented.
Motion: Deb Berglund Second: Dee Nelson

Roll Call:

Diane Madden - N/A (absent)
Beth Tepen - Y
Marigrace Alonso - Y
Crystal McCaw - N/A (absent)
Dee Nelson - Y
Deb Berglund - Y
Joyce Sensabaugh - Y
Vikki Wright - Y
Teresa Cervantes - Y

April Minutes

- A motion was made to approve the minutes as corrected.
Motion: Deb Berglund Second: Vikki Wright

Director's Report

- Circulation Statistics: down 174 from the previous month.
- Programs: Great turnouts for the programs this month... For example, Book Buddies: 43 in attendance; Storytime: 39 in attendance; Homework Heroes: 25 in attendance.
- Personnel Changes:
 - Ashley Martin hired to fill Deb Johnson's position. So far, it has been a pretty seamless transition.
 - Elizabeth Sierra was let go March 17, 2019. 6 hours of the PR responsibilities are now being completed by Rachel.

