

Rock River Library District - Board Meeting
Location: 806 1st Ave. Silvis. IL
May 15th, 2019
Minutes

Present: Pat Held, President, Carole Karenke, Vice-President (late) Stacy Bawden, Treasurer, Pam Bragg, Joanne Riedl, Linda Johnson and Library Director, Amy Fry

1. Call to Order by Pat at 6:40 pm
2. Public Comment: None -

3. Approval of Minutes. As presented.

Motion was made by Pam, Seconded by Stacy - Unanimous approval

4. Treasurer's Report: Presented by Stacy

Motion made by Pam seconded by Joanne – motion passed

5. DIRECTOR'S REPORT

- a. Summer Reading 2019: The summer reading program will take place for nine weeks.

Registration is available at the library or online, starting on June 1st. Registration is open to all ages, including parents with small children. Audio books are included. There will be new prizes and school visits.

- b. OMA Certification: All present Board members have complied with OMA certification.

Unfinished Business

1. Short-Take Video: Due to a problem with the system we were unable to view the video.
2. Per Capita Grant Requirement: Amy distributed copies of Chapter 11-Appendices of TRUSTEE FACT FILE (3rd Edition) to be read at home.
3. Linda Johnson was appointed to The Rock River Library Board. Motion was made by Joanne, seconded by Pam. Motion passed. Linda will serve a two year term. Linda was sworn in by Amy.
4. Election of Officers: Motion was made by Joanne, seconded by Stacy to retain the present officer positions for 2019-2020: Pat Held, President, Carole Karenke, Vice-President, Julie Black, Secretary and Stacy Bawden, Treasurer. Motion passed. All Board members elected in April were sworn in by Amy.
5. RRLD Bylaws: Motion was made by Joanne, seconded by Stacy to accept the revised By-Laws as presented. Motion passed
6. Review Closed Session Minutes: There were no Closed Sessions in the past year.
7. RRLD Contract with Silvis: Motion was made by Joanne, seconded by Stacy to accept the revised contract as presented. Unanimous approval.
8. Ordinance 10-01 (Meeting Dates and Times): The RRLD will meet at 6:30 pm at the Silvis Public Library on July 17, September 18 and October 16 of 2019 and April 15 and May 20 of 2020. Motion was made by Joanne, seconded by Pam. Unanimous approval.
9. Ordinance 19-03 (Tentative Budget and Appropriation) was discussed and approved for posting before the July meeting. Motion made by Pam, seconded by Carole. Motion passed
10. Ordinance 19-03 (Prevailing Wage) was approved. Motion made by Stacy, seconded by Pam.

11. Amy reported that the Secretary's Audit is no longer required as of 2019.

New Business

- a. The Budget and Appropriation Hearing will be held on July 17 at 6:15 at the Library. At least four Board Members should be present for the Hearing. Motion made by Joanne, seconded by Carole. Motion passed.
- b. Library Wishes: None
- c. Amy reminded the Board that she will be attending Directors University June 3-7
- d. The Board discussed meeting with the Silvis Public Library Board of Directors.

Items to be placed on next meeting's agenda

Trustee training – short take video
Public Hearing (Separate Agenda)
Approve 19-02 (Tentative Budget & Appropriations)
Review Per Capita Requirements (Chapter 11-Appendices of Trustees Facts File)
Discuss the Levy and Truth in Taxation
IPLAR Status
Treasurer's Financial Statement

12. Moved to adjourn by Pam, seconded by Linda.

13. Meeting adjourned at 7:10 pm

**NEXT Regular Board Meeting for Rock River Library District
Wednesday, July 17, 2019, 6:30 PM**

Respectfully submitted,
Joanne Riedl
Acting Secretary