

Rock River Library District - Board Meeting  
Location: 806 1<sup>st</sup> Ave. Silvis. IL  
September 18, 2019  
Minutes

Present: Pat Held, President, Carole Karenke, Vice-President, Stacy Bawden, Treasurer, Pam Bragg, Joanne Riedl, Linda Johnson and Library Director, Amy Fry. Absent: Julie Black

1. Call to Order by Pat at 6:30 pm
2. Public Comment: None
3. Approval of July 2019 Public Hearing Minutes as presented. Motion, Pam, second, Carole, approved.  
Approval of July 2019 Regular Board Minutes as presented. Motion, Pam, second, Stacy, approved.
4. Treasurer's Report: Presented by Stacy. Motion to approve as presented by Pam, second, Carole, approved.

**Director's Report:**

- a. Amy reported her FOIA and OMA training and the Illinois Public Library Annual Report have been completed.
- b. Amy distributed a handout from the Trustee Training that she attended and reviewed some of the important topics covered. Another training is available on October 19<sup>th</sup> in Bloomington.
- c. Amy reported on the success of the Summer Reading Program.
- d. Amy went over the Silvis Public Library's "Year in Review" document, which was included in our board packet. Many improvements have been made during the past year.
- e. Amy led a discussion regarding the Rock River Board Meetings going paperless. It was agreed that Amy would send out all meeting materials on the Friday prior to our Wednesday meetings. If possible, all Board Members would print off their own materials, or they would notify Amy if they needed Amy to print the materials for them.

**Unfinished Business:**

1. Short-Take Video: The Board Members watched and discussed a video on Board Ethics. A handout from the video was in our packets.
2. Per Capita Grant Requirement: The Illinois Digital Archives and Digital Public Library of America were reviewed by members before the meeting and discussed at the meeting. Rock River Library District Per Capita Grant Requirements are complete.
3. Ordinance 19-04, the Tax Levy was discussed. The Board determined that the 2019 Levy would be \$79,941.00. No vote was taken. This represents a tax rate of 0.148% and avoids the need for a Truth in Taxation Hearing. A Truth in Taxation Certificate, required by Rock Island County, will be signed at the October meeting.

4. Ordinance 19-05, the Treasurer's Financial Statement was approved. Motion by Carole, seconded by Joanne.

#### New Business

- a. The Annual Financial Report will be discussed and approved at the October meeting.
- b. Donations to Schools will be discussed at the October meeting.
- c. Funding for Summer Reading 2020 will not be needed. Amy's aunt, Debra J. Fry recently passed away and many books from her home were donated to the Silvis Library. Some of these books will be used by the Summer Reading Program.
- d. There are no Library Wishes at this time.

#### Items to be placed on next meeting's agenda:

Trustee training – short take video #4  
Approve 19-04 2019 Tax Levy  
Updated Notes for 2020 Tax Levy  
Unclaimed Property Report Status  
Approve Annual Financial Report  
Approve Payments to Silvis  
Approve Treasurer to Pay Bills During Winter Months  
Discuss/Approve Donations to Schools  
Director's Annual Review  
Library Wishes

Meeting adjourned at 7:25 pm. Motion by Joanne, seconded by Pam. Approved.

**NEXT Regular Board Meeting for Rock River Library District  
Wednesday, October 16, 2019, 6:30 PM**

Respectfully submitted,  
Joanne Riedl  
Acting Secretary