

Rock River Library District Board Meeting – July 19, 2017

806 1st Avenue, Silvis, IL 61282

Wednesday – July 19, 2017

Minutes

Present: Pat Held, President, Stacy Bawden, Treasurer, Pam Bragg and Lucille Mumma

Absent: Carole Karenke, Julie Black

Staff: Nancy Ashbrook - Director

Meeting called to order by Pat at 6:32 pm.

There was no one present for public comment.

Approval of minutes from previous meeting: Moved by Stacy and seconded by Pam - unanimous approval.

Approval of Treasurer's report: Moved by Lucille and seconded by Stacy – unanimous approval.

Director's report:

- Nancy reported that eBook check-outs service continues to grow. There was an increase in checkouts from May 2017 to June 2017 from 238 to 400. This clearly shows the high interest in this service per month. There was however, a very slight dip in overdrive check outs.
- The numbers from the summer reading program was reviewed. At the **Silvis library**, there were 170 children signed up to attend and 43 finished the program. For the Young Adult summer reading program, 56 signed up and 26 finished the program. For the adult program, 99 signed up with 76 actually finishing the program. For the **Falcon Farms** summer program, there were four weeks of operation on Wednesdays. On June 14 there were two children in attendance. For the remaining days of the program, no children came to the building. The books purchased for that program will be used at the Carbon Cliff mini program. **Carbon Cliff** mini summer reading program – Approached by Pastor Perry whether we could put together a program for the last three weeks of July. On Wednesday evenings at 6:00 p.m., Assistant Director Parrillo has gone to the church building to do story times for the M-F dinner and community event from 5-7 p.m. One Wednesday, July 12 there were 15 children in attendance.
- A new contact list of Board Member was given.
- IPLAR – will be completed by the end of July: deadline is Sept. 1
- OMA certificate is needed for Carole Karenke
- There will be a Sit and Be Fit program on Wednesday, Sept. 13 at noon. A 6" Subway sandwich will be provided. Registration must be done by Friday, Sept. 8 at noon to be included.

- Annual Financial Report to IL Controller's Office; due Sept. 1 – will be done on time.

Unfinished Business:

- Stacy motioned to approve Ordinance 17-02 – It was seconded by Lucille and voted unanimously.
- There was a discussion about the Per Capita Grant Application Requirements, for 2018 – three things were being prepared and will be discussed at the next meeting.
- The promotional postcard mailing was done in June. Several people said that they didn't get the postcards but a few also said that they did get them. We will look into what happened to them.
- Library Wishes – RRLD donation for the remodeling of the second study room – request \$4,962.85 for this project. The first donation was also \$4,962.85. This was moved by Lucille and seconded by Stacy. Motion carried

New Business (on the agenda for next meeting):

- Ord 17-04 Draft Tax Levy
- Ord 17-05 Draft Treasurer's Financial Statement
- Discuss Truth in Taxation
- Items for the agenda for the next meeting – September
 - Discuss Per Capita Grant Application Requirements, 2018
 - Summer Reading Program stats – Director
 - IPLAR Status – Director
 - Ord 17-04 Draft Tax Levy & discuss Truth in Taxation
 - Ord 17-05 Draft Treasurer's Financial Statement – final copy
 - Tentative change for the October meeting date
- These things will be discussed at the October meeting
 - Discuss donations to schools
 - Discuss funding for summer reading program, 2018
 - Discuss treasurer to pay winter bills
 - Discuss payments to Silvis
 - Discuss funding for eRead Illinois, 2018

Meeting adjourned at 7:05 - Moved by Pam and seconded by Stacy. Voted unanimously.

Next RRLD meeting – Wednesday, September 20, 2017 at 6:30 at the Silvis Library

Respectfully submitted as amended,

Julie Black