



Silvis Public Library Board of Trustees

Regular Board Meeting – CLOSED SESSION

Monday, September 8th, 2025

806 1st Avenue, Silvis, IL 61282

Present: Bruce Boyd, Gloria Douglas, Ivy Pittman-Outen, Beth Tepen, Amanda VanOpdorp, Amanda Watson, Katy Henderson

Absent: Bev Reese, Meaghan Terry

Staff: Amy Fry

President Katy Henderson called the closed session to order at 6:51 pm, pursuant to 5 ILCS 120/2(c)21, for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

The Closed Session minutes from September 2024 and October 2024 were reviewed and discussed.

At 6:53 pm, it was moved to return from closed session.

Motion: Ivy Pittman-Outen Second: Amanda VanOpdorp

Secretary, Amanda Watson, requested a Roll Call Vote, ending with the Board President.

Bruce Boyd – yes

Gloria Douglas – yes

Ivy Pittman-Outen – yes

Bev Reese - Absent

Beth Tepen – yes

Meaghan Terry – Absent

Amanda VanOpdorp – yes

Amanda Watson - yes

Katy Henderson – yes

There were 7 votes in the affirmative and 0 votes in the negative. There was a two-thirds vote in the affirmative to return from closed session.

Having no further business to conduct, President Katy Henderson moved to adjourn. Unanimously approved.

Closed session adjourned at 6:53 pm.

Respectfully submitted by Amanda Watson.