

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: November 18, 2021

TIME: 6:00 PM

PLACE: Wood River Public Library

326 East Ferguson Avenue, Wood River, IL

I. Call to Order / Roll Call / Pledge of Allegiance

Nick Aguinaga, President, called the meeting to order at 6:00 pm

Members Present:

Nick Aguinaga	X
Rhonda Breslin	X
MaryAnn Crawford	X
Leslie Harder	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Jennifer Trask	X
Karen Weber	X

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

- a. October 21, 2021 Regular Meeting
 - o Motion – Karen Weber
 - o Second – MaryAnn Crawford
 - o **Motion passed**
- b. October 25, 2021 Finance Committee
 - o Motion – Karen Weber
 - o Second – MaryAnn Crawford
 - o **Motion passed**

III. Correspondence/ Communications

- a. Nothing to report

IV. Officer's Reports

- a. President - Nothing to report
- b. Vice-President - Nothing to report
- c. Secretary- Nothing to report
- d. Treasurer- Nothing to report

V. No Committee Reports

- a. Building and Grounds – Program for solar panels – Lindsey will bring someone in to speak with the board.
- b. Finance - Nothing to report
- c. Personnel - Nothing to report

VI. Wood River Public Library Foundation

- a. Changed officers – Cathy Germscheid is now President and Andrew Russell is Vice-President
- b. Next meeting is Jan. 27, 2022
- c. They would like to meet at the library from now on instead of the museum.

VII. Financial Matters

- a. Approval of November 2021 Expenditure List
 - o Motion – Rhonda Breslin
 - o Second – Leslie Harder
 - o Roll Call -

Nick Aguinaga	Y
Rhonda Breslin	Y
MaryAnn Crawford	Y
Leslie Harder	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y
Karen Weber	Y

- b. Financial Statements

VIII. Library Director’s Report

- In January, Roll-N-Read and Toddler Tales will return.
- Wee-Jam and Book Club have returned to the library. Working on getting Wee-Jam numbers back up.
- The blower on the furnace stopped working. Pruitt Mechanical came and will fix it this week.
- Angel Tree is up and about half of the names have already been taken.
- We are partnering with the Appearance Committee on the Deck the House for Christmas contest.

- Dec. 2, 5:00 – 6:30 is Family Reading Night. The theme is Under the Big Top.
- 100th Anniversary of the Library is coming up.

IX. Unfinished Business

X. New Business

- a. Approve resolution objecting to the proposed assessed value reduction for 7 empty lots located in the Walmart area and owned by Koch Wood River LLC
 - Motion – Karen Weber
 - Second – Sue Smith
 - **Motion passed**
- b. Approve 2021 Tax Levy (FY 2021-22)
 - Finance Committee met and reviewed a proposed 21/22 budget
 - Proposing to present the levy to the council (\$358,300)
 - Motion – Karen Weber
 - Second – Steve Scroggins

Nick Aguinaga	Y
Rhonda Breslin	Y
MaryAnn Crawford	Y
Leslie Harder	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y
Karen Weber	Y

- c. Approve quote with Slayden Glass to replace front windows. **(Tabled until next month)**
 - Motion –
 - Second –

XI. Adjournment

- a. Motion – Karen Weber
- b. Second – Rhonda Breslin
- c. All in favor – **Motion passed**

Adjourn the meeting at 7:06 pm

Approved at the regular meeting of the board of trustees on December 16, 2021.