

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: August 18, 2022

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 6:01 pm.

Members Present:

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

Others present:

Lindsey Herron- Library Director

Tom Stalcup – City of Wood River Mayor

Steve Palen – City of Wood River Manager

A quorum was established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

a. July 21, 2022 Regular Meeting

- o Motion – Sue Smith
- o Second – Steve Scroggins

- Motion passed
- b. July 20, 2022 Personnel Committee Meeting
 - Motion – Sue Smith
 - Second – Steve Scroggins
 - Motion passed

III. **Correspondence/ Communications**

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 – Nothing to Report
- b. Finance – Nothing to Report
- c. Personnel – Nothing to Report

VI. Wood River Public Library Foundation

No one present to report

VII. **Financial Matters**

- a. Approval of August 2022 Expenditure List
 - Motion – Rhonda Breslin
 - Second – Sue Smith
 - Roll Call -

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

Karen Weber	
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b. Financial Statements

VIII. **Library Director's Report**

- Air conditioning wasn't working well. We had AAA Heating & Cooling out to repair it.
- Arrow Signs was out prepping the space for the new sign. Wegman has started the process to get power run for the sign. Sign should be installed in mid October.
- National Night Out was a huge success. Over 120 people attended. Thinking about combining this event with Party With the Police next year.
- Called Senator Tharp regarding the grant that we are supposed to receive. Haven't heard any news.
- Lewis and Clark Elementary is back up and running. Our entire collection was saved. Everything has been unboxed and shelved.
- Had our first Adult Night Out event. It was a lot of fun.

IX. **Unfinished Business**

X. **New Business**

- a. Approve yoga contract with Emily Zipprich without the "up to three times the instructor's fee"
- Motion – Rhonda Breslin
 - Second – Cathi Stalcup

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

- b. Approve participating in ESD7 (Edwardsville School District 7)
- Motion – Cathi Stalcup
 - Second – Steve Scroggins

- Motion passed

c. Approve HVAC maintenance plan with AAA Heating & Cooling

- Motion – Sue Smith
- Second – Rhonda Breslin

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

d. Approve amendment to Wood River Public Library Board of Trustees Bylaws

- Motion – Steve Scroggins
- Second – Rhonda Breslin
- Motion passed

XI. **Adjournment**

- a. Motion – Cathi Stalcup
- b. Second – Steve Scroggins
- c. All in favor – Motion passed

Adjourned the meeting at 6:49 pm.

Approved at the Regular Meeting of the Board of Trustees on September 15, 2022.