

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: March 16, 2023

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	
MaryAnn Crawford	X
Stacy Tierney	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Jennifer Trask	
Karen Weber	X

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

- a. February 16, 2023 Finance Committee
 - o Motion – Steve Scroggins
 - o Second – Mary Ann Crawford

III. Correspondence/ Communications

IV. Officer's Reports

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

V. Committee Reports

- a. Building and Grounds
- b. Finance
- c. Personnel
- d. Policy

VI. Wood River Public Library Foundation

- The foundation has asked for an updated wish list that Lindsey provided.

VII. Financial Matters

- a. Approval of February 2022 Expenditure List
 - Motion – Karen Weber
 - Second – Cathi Stalcup
 - Roll Call -

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

- b. Financial Statements

VIII. Library Director’s Report

- Lindsey was on WBGZ this morning and discussed the following upcoming programs
 - Meet the candidates
 - Dungeons and dragons
 - Summer reading program
- Pie in the Face will involve City of Wood River department heads this year.
- Katie is coming back as a part time employee to replace an employee who resigned.
- Solar panels should be installed this fall. The parking lot may need to be closed during installation.
- Staff training was on March 3, 2023, and it was very productive.

IX. Unfinished Business

X. New Business

- a. Approve removing late fees for Wood River Public Library card holders.
 - o Motion – Karen Weber
 - o Second –Steve Scroggins
 - o Roll Call

Nick Aguinaga	Y
Rhonda Breslin	
MaryAnn Crawford	N
Stacy Tierney	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	
Karen Weber	Y

XI. Adjournment

- a. Motion – Cathi Stalcup
- b. Second – Stacy Tierney
- c. All in favor – Motion passed

Adjourn the meeting at 6:37 pm.

Approved by the Board of Trustees at the Regular Meeting on May 18, 2023.