

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: September 21, 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

- Steve Scroggins, President, called the meeting to order at 6:00 PM.
- Members present:

Nick Aguinaga	X
Mike Anderson	X
Carolyn Angleton	X
Mary Ann Crawford	
Sarah Miner	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	
Karen Weber	

- Others present:
 - Lindsey Herron - Library Director
 - Councilman Doctor David Ayers - Ex Officio
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from August 17, 2023, as presented
 - Motion - Sue Smith
 - Second - Nick Aguinaga
 - All in favor - Motion passed

III. Correspondence / Communications

- Nothing to relay

IV. Officer's Reports

- President - Nothing to report
- Vice President - Not present to report
- Secretary - Nothing to report
- Treasurer - Not present to report

V. Committee Reports

- Building and Grounds - Nothing to report
- Finance - Nothing to report
- Personnel - Nothing to report
- Policy - Nothing to report

VI. Wood River Public Library Foundation

- Will be meeting next week

VII. Financial Matters

- Approval of September 2023 Expenditure List
 - Motion - Mike Anderson
 - Second - Nick Aguinaga
 - Roll Call -

Nick Aguinaga	Y
Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	
Karen Weber	

- Financial Statements

VIII. Library Director's Report

- Parking lot was resealed and striped last week as part of regular maintenance

- Katie’s hours have been bumped up to adjust for another employee’s resignation; is now the circulation manager, which has been a smooth transition and allows for Holly to focus on other priorities
- Kristen is doing amazing at LCE! Has so many incredible programs planned for all age groups
- Started a Spice Club this month, was a huge hit! Most of the next year is planned.
- Per Capita Grant requirements are coming; to be discussed at next month’s meeting
- Polaris is doing a system update and will be unavailable starting at 6pm on Monday October 9, 2023. Library will still be open until 8, but nothing regarding circulation can be done (nothing can be checked in or out, SHARE app and CloudLibrary will be down, etc.)
- Went to the Riverbend Growth Association LeadHERship seminar on Friday with Holly
- Karen Weber will be resigning from the board; will be discussing the next steps for the treasurer role at the next meeting

IX. Unfinished Business

- Nothing to report

X. New Business

- Approve Intergovernmental Agreement for joint purchasing with Northbrook Library for speakers and other library programming; will provide WRPL with more program opportunities for a fraction of the cost
 - Motion - Mike Anderson
 - Second - Sue Smith
 - Roll Call -

Nick Aguinaga	Y
Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	
Karen Weber	

XI. Adjournment

- Motion - Nick Aguinaga
- Second - Mike Anderson
- All in favor - Motion passed

Meeting adjourned at 6:29 PM.

Approved by the Board of Trustees at the Regular Meeting on October 19, 2023.