

## MINUTES

### WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: September 16, 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	
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. August 19, 2021 Regular Meeting

- Motion – Leslie Harder
- Second – Sue Smith
- All in favor – 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. Committee Reports**

- a. Building and Grounds
  - o We need to call and have the roof looked at because we have some leaking. May need have some tuckpointing done.
- b. Finance – Nothing to report
- c. Personnel – Nothing to report

**VI. Wood River Public Library Foundation**

- a. Next meeting is Oct 28 @ 6:00 pm at the Museum
- b. Oct 16 – rummage sale in front of the library on the sidewalk
  - o Let Karen know if you are interested in donating or volunteering
- c. They are sponsoring the Harry Potter event at the library this year.

**VII. Financial Matters**

- a. Approval of September 2021 Expenditure List
  - o Motion – Karen Weber
  - o Second – Cathi Stalcup
  - o Roll Call -

Nick Aguinaga	Y
Rhonda Breslin	
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**

- We have filled our full and part time positions.
- Harry Potter night is set for October 9 from 6 – 8 pm. We are asking for everyone to sign up for a time slot to help with social distancing.
- Amy has been at LC Elementary school for 3 weeks and everything is going really well.
- Kiwanis has donated \$1000 towards LC school library. We are waiting to spend it after seeing exactly what is needed and wanted by the students and teachers.

- Women's Club is sponsoring a complete set of Dogman books.
- First Mid Bank and Trust is donating \$10,000 toward a new LED sign. There will be a check presentation.
- Pitchford donated \$100 for Blessing Box.
- 3<sup>rd</sup> Annual Library Crawl will run September 27-October 17.
- Front door has been repaired - \$800.

**IX. Unfinished Business**

**X. New Business**

- a. Approve closing on October 8 for Staff Development
  - Motion – Cathi Stalcup
  - Second – Karen Weber
  - All in favor – motion passed

**XI. Adjournment**

- a. Motion – Karen Weber
- b. Second – Cathi Stalcup
- c. All in favor – Motion passed

Adjourn the meeting at 6:27 pm

**Approved by the Board of Trustees at the Regular Meeting on October 21, 2022.**