

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: May 26, 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 6:05 pm

Members Present:

Nick Aguinaga	X
Rhonda Breslin	
MaryAnn Crawford	X
Leslie Harder	X
Steve Scroggins	
Sue Smith	
Cathi Stalcup	
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. April 21, 2022 Regular Meeting
 - o Motion – Leslie Harder
 - o Second – MaryAnn Crawford
 - o 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 – Plexiglass has been installed on stairwell
- b. Finance – Nothing to report
- c. Personnel – Nothing to report

VI. Wood River Public Library Foundation

- a. Gala is coming up on June 4th @ 7:00 pm

VII. Financial Matters

- a. Approval of May 2022 Expenditure List
 - o Motion – MaryAnn Crawford
 - o Second – Leslie Harder
 - o Roll Call -

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

- b. Financial Statements
- c. Donations Report

VIII. Library Director's Report

- Looking for a new library clerk
- Pie in the Face is not going very well. We are currently at \$150 in donations.
- Kickoff party is Thursday, June 2 from 5:00 – 7:00 for Summer Reading
- All summer reading programs will kick off on June 6th.
- Coffee with a Cop was last Thursday. We had approximately 20 in attendance.
- Dwight and Cheryl Werts donated \$10,500 towards our new sign.

IX. Unfinished Business

- a. Solar Panels
 - Steve from Straight Up Solar is present to answer questions.
- b. Approve 2022 – 2023 meeting dates – held on the 3rd Thursday of each month
 - Motion – Karen Weber
 - Second – Rhonda Breslin
 - Motion passed

X. New Business

- a. Discuss various financial accounts

XI. Adjournment

- a. Motion – Karen Weber
- b. Second – MaryAnn Crawford
- c. All in favor – Motion passed

Adjourn the meeting at 7:15 pm.

Approved by the Board of Trustees at the regular meeting on June 16, 2022.