

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: June 16, 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

Members Present:

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

Others present:

Lindsey Herron- Library Director

Tom Stalcup – Mayor

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

- a. May 26, 2022 Regular Meeting
 - o Motion – Mary Ann Crawford
 - o Second – Karen Weber
 - o All in favor – Motion Passed

III. Correspondence/ Communications

- A patron commented that we have the best customer service of all local libraries. She said she is greeted and welcomed every time she comes here.

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:
 - o Doors are getting close to needing replacement, especially the restroom doors
 - o Bethalto Glass was being difficult about being paid for the stairwell. Probably won't look at them for a bid in the future.
- b. Finance – Nothing to report
- c. Personnel – Nothing to report

VI. Wood River Public Library Foundation

- a. Kristen Burns (Treasurer of Foundation) came to report.
 - o Gala raised over \$10,000.
 - o Community Seed and Feed wants to help donate plants for the garden
 - o Next year, they are looking at doing a Bourbon and BBQ as a fundraiser
 - 1. Fire and Smoke has already agreed to donate all of the BBQ
 - 2. Goal to raise \$15,000

VII. Financial Matters

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

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

- b. Financial Statements

VIII. Library Director's Report

- Hired new staff, Lindsey Hammond
- Around 20 pre-k kids showing up for story time – this number is up from before Covid.
- Over 100 people joined us for the summer reading Kick Off Party

- Summer reading programs have had great attendance, except for teens. Trying to address this.
- Overall number of patrons visiting the library is also up
- Intergovernmental Agreement with Edwardsville School District to ensure that all of their students have access to library cards

IX. Unfinished Business

X. New Business

a. Approve signing letter of intent for solar panels

- Motion – Steve Scroggins
- Second – Cathi Stalcup

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

b. Annual Report Review/Signing (FY2021-2022)

- Motion – Karen Weber
- Second – Mary Ann Crawford
- All in favor – Motion Passed

c. IPLAR Review/Signing (FY2021-2022)

- Motion – Karen Weber
- Second – Mary Ann Crawford
- All in favor – Motion passes

d. Approve Resolution 22-23-1 Closing Library Working Cash Fund (26)

e. Approve Resolution 22-23-2 Closing Library Donation Fund (27)

f. Approve Resolution 22-23-3 Closing Library Special Reserve Fund (28)

- Motion to approve d, e, and f – Karen Weber
- Second – Rhonda Breslin
- All in favor – Motion passed

g. Discuss and approve non-resident library card participation

- Motion to continue not offering non-resident cards – Karen Weber
- Second – Cathi Stalcup
- All in favor – Motion passed

- h. Discuss and approve closing on Juneteenth (June 19th)
 - o Motion to not close on Juneteenth – Karen Weber
 - o Second – Cathi Stalcup

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

XI. **Adjournment**

- a. Motion – Rhonda Breslin
- b. Second – Mary Ann Crawford
- c. All in favor – Motion passed

Adjourn the meeting at 7:03 pm

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