

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: May 18, 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
Mary Ann Crawford	X
Stacy Tierney	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Karen Weber	X

Others present:

Lindsey Herron- Library Director

Councilman Doctor David Ayers-Ex Officio

Mayor Tom Stalcup

A quorum was established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

- March 16, 2023, Regular Meeting
- April 20, 2023, Regular Meeting
 - Motion – Mary Ann Crawford
 - Second – Steve Scroggins
 - All in favor-Motion passed

III. **Correspondence/ Communications**

*Nothing to report

IV. **Officer's Reports**

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

V. **Committee Reports**

- Building and Grounds –
 - The shed in the garden was torn down in the storm.
 - There is some brick work needing to be done.
- Finance – Nothing to report
- Personnel – Nothing to report
- Policy – Nothing to report

VI. **Wood River Public Library Foundation**

* Nothing to report

VII. **Financial Matters**

- Approval of May 2023 Expenditure List
 - Motion – Mary Ann Crawford
 - Second – Sue Smith
 - Roll Call -

Nick Aguinaga	x
Mary Ann Crawford	x
Stacy Tierney	x
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Karen Weber	X

- Financial Statements

VIII. **Library Director's Report**

- There was some graffiti on the front garden bed.
- The blessing box doors have been fixed by Pruitt Mechanical.
- Jen Trask resigned from the board.
- Students from Lewis & Clark Region 3 room had a tour of the library.
- Solar panels will be installed in June, the parking lot will be closed for 1 to 3 weeks.
- Online magazines are available for patron use.
- Lindsey will be presenting at an ILA conference in October on how to partner with schools.
- The Women's Club has volunteered to take over the community garden.
- Annual maintenance was done on the chair lift, and they said it is in good shape.

IX. **Unfinished Business**

- Approve updates to Patron Policy Manual
 - Motion- Karen Weber
 - Second- Mary Ann Crawford
 - All in favor-Motion passed
- Approve 2023 – 2024 Meeting Dates
 - Motion- Karen Weber
 - Second- Cathi Stalcup
 - All in favor-Motion passed
- Nominate/Elect Officers 2023-2024
 - President- Steve Scroggins
 - Motion- Nick Aguinaga
 - Second- Cathi Stalcup
 - All in favor-Motion passed
 - Vice-President-Mary Ann Crawford
 - Motion- Cathi Stalcup
 - Second- Sue Smith
 - All in favor-Motion passed
 - Secretary- Stacy Tierney
 - Motion- Cathi Stalcup
 - Second- Mary Ann Crawford
 - All in favor-Motion passed
 - Treasurer- Karen Weber
 - Motion- Steve Scroggins
 - Second- Nick Aguinaga
 - All in favor-Motion passed

X. **New Business**

XI. **Adjournment**

- Motion – Karen Weber
- Second – Steve Scroggins
- All in favor-Motion passed

Adjourn the meeting at 6:34 pm

Approved by the Board of Trustees at the Regular Meeting on June 20, 2023.