

## MINUTES

### WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: September 15, 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 6:03 pm.

Members Present:

Nick Aguinaga	X
Rhonda Breslin	X
MaryAnn Crawford	
Leslie Harder	
Steve Scroggins	X
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. August 18, 2022 Regular Meeting (with amendment to yoga contract)
  - o Motion – Karen Weber
  - o Second – Rhonda Breslin
  - o All in favor – Motion passed

III. **Correspondence/ Communications**

- A patron complimented the staff on their friendliness and helpfulness.

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 – Nothing to report
- b. Finance – Nothing to report
- c. Personnel – Nothing to report

VI. Wood River Public Library Foundation

- No one present to report
- Lindsey reported that the Foundation purchased her a new desk and a giant Connect Four game.

VII. **Financial Matters**

- a. Approval of September 2022 Expenditure List
  - Motion – Karen Weber
  - Second – Steve Scroggins
  - Roll Call -

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

- b. Financial Statements

VIII. **Library Director's Report**

- Kane Mechanical repaired the AC unit.
- We will be opening late on Saturday. We will be short staffed.
- We received our Per Capita Grant for \$15, 434.40.
- Solar Panels are still progressing forward.
- Lindsey presented on the topic of partnering with your school district.
- We will be partnering with the Appearance Committee again for Deck the House at Christmas time.

IX. **Unfinished Business**

- a. Update on the sign – should be installed in mid-October
- b. Closed minutes – there is locked box in Lindsey's office.
  - Nick suggests that the key should be in the possession of the secretary.
  - By-laws will need updated as well – will discuss further and vote in October

X. **New Business**

- a. Approve closing at 6:30 pm on Monday, December 19 for High School Finals Study Night
  - Motion – Rhonda Breslin
  - Second – Karen Weber
  - All in favor – Motion passed

XI. **Adjournment**

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

Adjourn the meeting at 6:31 pm.

**Approved by the Board of Trustees at the Regular Meeting on October 20, 2022.**