MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: October 19, 2023

TIME: 6:00 PM

PLACE: Wood River Public Library

326 East Ferguson Avenue, Wood River, IL

1. **Call to Order / Roll Call / Pledge of Allegiance**
* Mary Ann Crawford, Vice-President, called the meeting to order at 6:00 PM.
	+ Members present:

|  |  |
| --- | --- |
| Nick Aguinaga | X |
| Mike Anderson |  |
| Carolyn Angleton | X |
| Mary Ann Crawford | X |
| Sarah Miner | X |
| Steve Scroggins |  |
| Sue Smith | X |
| Cathi Stalcup | X |
| Karen Weber |  |

* Others present:
	+ Lindsey Herron - Library Director
* A quorum was established.
* The Pledge of Allegiance was recited.
1. **Approval of Minutes**
* Approval of minutes from September 21, 2023
	+ Motion - Cathi Stalcup
	+ Second - Nick Aguinaga
	+ All in favor - Motion passed
1. **Correspondence / Communications**
* Had complaint about cleanliness of bubble machines, they have been replaced
* Received two calls about how amazing our staff is!
1. **Officer’s Reports**
* President - Not present to report
* Vice President - Nothing to report
* Secretary - Nothing to report
* Treasurer - Not present to report
1. **Committee Reports**
* Building and Grounds - Nothing to report
* Finance
	+ Will be meeting in November to discuss tax levy to bring to November board meeting
* Personnel – Nothing to report
* Policy – Nothing to report
1. **Wood River Public Library Foundation**
* Has been given information on machine wanted to fix spines of books
1. **Financial Matters**
* Approval of October 2023 Expenditure List
	+ Motion - Cathi Stalcup
	+ Second - Nick Aguinaga
	+ Roll Call -

|  |  |
| --- | --- |
| Nick Aguinaga | Y |
| Mike Anderson |  |
| Carolyn Angleton | Y |
| Mary Ann Crawford | Y |
| Sarah Miner | Y |
| Steve Scroggins |  |
| Sue Smith | Y |
| Cathi Stalcup | Y |
| Karen Weber |  |

* Financial Statements
1. **Library Director’s Report**
* Utilitra is switching companies for backup server, will be slightly more expensive
* Harry Potter Party was a huge success!
* Banned 2 patrons permanently
* Next big event is Bluey Family Reading Night on November 30th
* Planning Golden Girls Bingo Night with Parks & Rec!
* Karen Weber has resigned from the board
1. **Unfinished Business**
* Nothing to report
1. **New Business**
* Approve resolution objecting to the proposed assessed value reduction for Peanut, LLC (19-1-08-23-00-000-006.001) located at 1907 Vaughn Road, Wood River, IL
	+ Motion - Nick Aguinaga
	+ Second - Sue Smith
	+ Roll Call -

|  |  |
| --- | --- |
| Nick Aguinaga | Y |
| Mike Anderson |  |
| Carolyn Angleton | Y |
| Mary Ann Crawford | Y |
| Sarah Miner | Y |
| Steve Scroggins |  |
| Sue Smith | Y |
| Cathi Stalcup | Y |
| Karen Weber |  |

* Approve resolution objecting to the proposed assessed value reduction for Boo Plaza, LLC (19-1-08-23-00-000-009.c00) located at 300 Wesley Drive, Wood River, IL
	+ Motion - Nick Aguinaga
	+ Second - Sue Smith
	+ Roll Call -

|  |  |
| --- | --- |
| Nick Aguinaga | Y |
| Mike Anderson |  |
| Carolyn Angleton | Y |
| Mary Ann Crawford | Y |
| Sarah Miner | Y |
| Steve Scroggins |  |
| Sue Smith | Y |
| Cathi Stalcup | Y |
| Karen Weber |  |

* Approve closing the library November 22, 2023 at 12:00pm for staff training
	+ Motion – Cathi Stalcup
	+ Second – Sue Smith
	+ All in favor – Motion passed
* Discuss chapters 1-3 in Serving our Public 4.0 (Per Capita Grant Requirement)
1. **Adjournment**
	* Motion – Cathi Stalcup
	* Second – Sue Smith
	* All in favor - Motion passed

Meeting adjourned at 6:31 PM.

**Approved by the Board of Trustees at the Regular Meeting on November 16, 2023.**

|  |  |  |
| --- | --- | --- |
| ***Steve Scroggins******Board President*** |  | ***Sarah Miner******Board Secretary*** |