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*** |