

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: July 21, 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 6:00 pm

Members Present:

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

Others present:

Lindsey Herron- Library Director

Sonya Hagaman- City Council Ex-Officio

Kristen Burns – Wood River Public Library Foundation

A quorum was established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

a. June 21, 2022 Regular Meeting

- Motion – Karen Weber
- Second – Leslie Harder
- Motion Passed

b. Personnel Committee Meeting July 7, 2022

- Motion – Karen Weber
- Second – Steve Scroggins
- Motion passed

III. Correspondence/ Communications

Nothing to report

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 - Nothing to report
- b. Finance - Nothing to report
- c. Personnel – Will present during New Business

VI. Wood River Public Library Foundation

- a. Meeting quarterly, so haven’t met recently
- b. Have some extra money, so will be asking Lindsey for more “wants”

VII. Financial Matters

- a. Approval of July 2022 Expenditure List
 - o Motion – Rhonda Breslin
 - o Second – Mary Ann Crawford
 - o Roll Call -

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

- b. Financial Statements

VIII. Library Director’s Report

- Slayden Glass will be giving us a quote to replace all bathroom doors.
- Over 1300 people attended our summer reading programs
- A banned patron tried to return to the library.
- Stephen left for a full time job, and Brittany Logan replaced him. She started yesterday and seemed to have a good day.
- Almost 100 people attended the 100th birthday bash.

- We are partnering with the city and the Wood River Enrichment Network for a “What’s Up Downtown?” event. July 28th, 6:30 pm – 8:00 pm
- National Night Out is August 12th.

IX. Unfinished Business

X. New Business

- a. Approve Patron Support Policy
 - Motion - Sue Smith
 - Second - Karen Weber
 - Motion passed
- b. Approve changes to Computer & Internet Use Policy
 - Motion – Karen Weber
 - Second – Sue Smith
 - Motion passed
- c. Approve waiving outstanding fines: “All fines for patrons expiring 2015 or earlier.”
 - Motion – Steve Scroggins
 - Second – Cathi Stalcup
 - Motion passed
- d. Approve closing on August 12, 2022 for staff development
 - Motion – Rhonda Breslin
 - Second – Karen Weber
 - Motion passed
- e. Consider a recess to hold closed session to discuss matters pertaining to personnel (5ILCS 120/2 (C)(1))
 - Motion – Steve Scroggins
 - Second – Leslie Harder
 - Roll Call

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

Entered Closed session at 6:42 pm

Only members of the Library Board were present in the closed session.

Re-entered Open meeting at 7:42 pm

- f. Approve an increase to the salary of the Library Director to a base pay of \$57, 000.

- Motion – Steve Scroggins
- Second – Rhonda Breslin
- Roll Call

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

g. Approve an increase to the salary of the Assistant Library Director to a base pay of \$40,000.

- Motion – Karen Weber
- Second – Sue Smith
- Roll Call

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

XI. Adjournment

- a.** Motion – Karen Weber
- b.** Second – Mary Ann Crawford
- c.** All in favor – Motion passed

Adjourned the meeting at 7:44 pm

Approved by the Board of Trustees at the Regular Meeting on August 18, 2022.