

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: February 21, 2022 (Rescheduled from February 17, 2022 due to weather)

TIME: 12:00 PM

PLACE: Via Zoom

I. Call to Order / Roll Call / Pledge of Allegiance

Nick Aguinaga, President, called the meeting to order at 12:02 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

A quorum was established.

II. Approval of Minutes

- a. January 20, 2022 Regular Meeting
- b. January 28, 2022 Finance Committee
- c. February 10, 2022 Personnel Committee
 - o Motion – Karen Weber (Motion to approve all 3 minutes)
 - o Second – MaryAnn 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

III. Correspondence/ Communications

- Email received inquiring about Lindsey’s salary. It was from Maryville. They are seeking information due to currently looking to hire.

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 they have quarterly events planned for this year
 - One of the events is a red carpet event for our 100th Anniversary

VII. Financial Matters

- a. Approval of February 2022 Expenditure List
 - 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

- b. Financial Statements

VIII. Library Director’s Report

- Status of Lewis and Clark Elementary School Library is unknown at this time due to the fire. Lindsey has already begun collecting new books in hopes of reopening in the fall.
- We had to have the local PD out after the use of cannabis was detected on property.
- Hired Reagen Stahlhut as the new circulation clerk.
- AARP has started their tax program.

- March 10 – Party with the Police is set. Wood River and Alton PD have confirmed to send a police officer.
- Wood River High School yearbooks have been digitized. The public has been very thankful for this site. Over 3,000 people have visited the site.

IX. Unfinished Business

- a. Discuss/approve quote for stairwell safety glass
 - Bethalto Glass quote is staying the same even without us using them for windows. The color is clear glass.
- b. Motion to approve Bethalto Glass for the stairwell safety glass
 - Motion: Sue Smith
 - Second: Karen Weber
 - 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

X. New Business

- a. Discuss mask requirements
 - Governor will lift mask mandate as of February 28th.
 - We will continue to follow the Governor’s guidelines.
- b. Approve proposed budget FY2022-2023
 - Motion – Cathi Stalcup
 - Second – Rhonda Breslin
 - 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

- c. Closed minute review
 - Jenn Trask reviewed – Recommends that nothing needs to be opened

- d. Discuss solar grant
 - o Still need more information for Nick to take to engineers.

XI. Adjournment

- a. Motion – Rhonda Breslin
- b. Second – Cathi Stalcup
- c. 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

Adjourned the meeting at 12:58 pm.

Approved by the Board of Trustees at the Regular Meeting on March 17, 2022.