

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: April 20, 2023

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 6:11 pm

Members Present:

Nick Aguinaga	X
Mary Ann Crawford	
Stacy Tierney	
Steve Scroggins	X
Sue Smith	
Cathi Stalcup	X
Jennifer Trask	X
Karen Weber	

Others present:

Lindsey Herron- Library Director

A quorum was not established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

a. March 16, 2023, Regular Meeting

- Motion –
- Second –
-

III. **Correspondence/ Communications**

- * Letter of concern from Shannon Adams was shared.
- * A letter of appreciation from Foxes Grove was shared.

IV. **Officer's Reports**

- a. President – Nothing to report
- b. Vice-President – Nothing to report
- c. Secretary – Nothing to report
- d. Treasurer – Not present to report

V. **Committee Reports**

- a. Building and Grounds – Nothing to report
- b. Finance – Nothing to report
- c. Personnel – Not present to report
- d. Policy – Had a meeting last week. All changes are in Dropbox and marked in red. We will review them next month.

VI. **Wood River Public Library Foundation**

- * Nothing to report

VII. **Financial Matters**

- a. Approval of April 2023 Expenditure List
 - o Motion –
 - o Second –
 - o Roll Call -

Nick Aguinaga	
Mary Ann Crawford	
Stacy Tierney	
Steve Scroggins	
Sue Smith	
Cathi Stalcup	
Jennifer Trask	
Karen Weber	

- b. Financial Statements

VIII. **Library Director's Report**

- Pie in the Face starts back up May 1st. It will be department heads again this year.
- Our American Flag flew off the pole when the rope broke. The fire department took care of replacing the rope.
- The shed behind the library was destroyed during the storm.
- Utilitra has been out, and the cameras will be installed next month.
- Katie Russell is back part time.
- Summer Reading sign-ups are May 1st and will kick off on June 1st. It will last a full 6 weeks with the party during week 7.
- Erin is finishing up at Lewis and Clark and preparing to end the school year.

IX. **Unfinished Business**

X. **New Business**

- a. Approve updates to Patron Policy Manual
- b. Approve 2023 – 2024 Meeting Dates
- c. Nominate/Elect Officers 2023-2024

XI. **Adjournment**

- a. Motion –
- b. Second –
- c.

Adjourn the meeting at 6:38 pm

Approved by the Board of Trustees at the Regular Meeting on May 18, 2023.