

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: December 16, 2021

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

Members Present:

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

Others present:

Lindsey Herron- Library Director
Sonya Hagaman- City Council Ex-Officio

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

- a. November 18, 2021 Regular Meeting
 - o Motion – MaryAnn Crawford
 - o Second – Cathi Stalcup

III. Correspondence/ Communication

IV. No Officer's Reports

- a. President

- b. Vice-President
- c. Secretary
- d. Treasurer

V. No Committee Reports

- a. Building and Grounds
- b. Finance
- c. Personnel

VI. Financial Matters

- a. Approval of December 2021 Expenditure List
 - o Motion – Karen Weber
 - o Second – Sue Smith
 - o Roll Call -

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

- b. Financial Statements

VII. Library Director’s Report

- There was a water leak in the basement, it was due to a toilet on the main level and has been fixed.
- Pruitt was called out to work on the boiler.
- Family Reading Night had a good turnout.
- Breakfast with Santa had a good turn out and about 100 kids stopped at the library’s table.
- Roll and Read is starting back up in January.

VIII. Unfinished Business

- a. Approve quote for new windows

- Two quotes were received for new windows, one from Slayden Glass and one from Bethalto Glass. Slayden Glass has been out to the library many times to fix issues with the front doors. They are always fast at responding and have even done some work at no charge. Many board members have had good experiences with them in the past as well. The library has not used Bethalto Glass in the past and no one on the board had any personal experience to speak of. Both quotes were reviewed, and several questions were raised.
 1. The quote from Slayden Glass stated that the window tint would be colored, and the representative spoke to Lindsey about how that can protect the books. The Bethalto Glass quote did not have that information.
 2. The Slayden Glass quote included work to the windowsills, while the Bethalto Glass quote stated that any work needed to the sill would be an additional cost.
 3. While Slayden Glass did have a higher quote it was mentioned that Bethalto Glass could end up coming in higher with unforeseen costs during the project.
 4. Slayden Glass is in Wood River. There was discussion on whether that should carry enough weight to justify a more expensive quote.
- At the end of the discussion the board members agreed that a business in Wood River that we already have a relationship with would be the best option.
- Motion – Nick Aguinaga
- Second – Cathi Stalcup
- Roll Call -

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

IX. New Business

- a. Hear from Steve Sommers with Straight Up Solar.
- b. Approve Per Capita Grant Application
 - Motion – Leslie Harder
 - Second – Cathi Stalcup
- c. Discuss/approve quote for stairwell safety glass
 - All quotes had not been received so no action was taken.
- d. Approve early closure on January 14 for Staff Training.

- Due to staff changes a training day is not currently needed so no action was taken

X. Adjournment

- a. Motion – Cathi Stalcup
- b. Second – Karen Weber
- c. All in favor – Motion passed

Adjourn the meeting at 7:00pm

Approved by the Board of Trustees at the Regular Meeting on February 21, 2022.