

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: December 15, 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	
MaryAnn Crawford	X
Stacy Tierney	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Jennifer Trask	X
Karen Weber	

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

- a. Personnel Committee Meeting Nov. 17, 2022
- b. Regular Meeting Nov. 17, 2022
- c. Special Meeting Nov. 23, 2022
 - o Motion to approve all 3 minutes – Mary Ann Crawford

- Second – Cathi Stalcup
- 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. **Committee Reports**

- a. Building and Grounds – dark parking lot was discussed last month; Lindsey noticed a light is out – Ameren has been notified
- b. Finance – Nothing to report
- c. Personnel – Nothing to report
- d. Policy – Nothing to report

VI. **Wood River Public Library Foundation**

Working on a Bourbon and BBQ fundraiser for April 2023

VII. **Financial Matters**

- a. Approval of December 2022 Expenditure List
 - Motion – Mary Ann Crawford
 - Second – Steve Scroggins
 - Roll Call -

Nick Aguinaga	Y
Rhonda Breslin	
MaryAnn Crawford	Y
Stacy Tierney	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y

Karen Weber	
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b. Financial Statements

VIII. **Library Director's Report**

- Reminder, minimum wage increases to \$13.00 on January 1.
- We will be delivering gifts to Bria Healthcare on Wednesday, December 21.
- Deck the House voting begins Saturday, December 17 and runs through December 21st.
- Breakfast with Santa was on December 10 and over 100 kids attended.

IX. **Unfinished Business**

X. **New Business**

- a. Discuss Chapters 7 – 10 of Serving Our Public 4.0 (Per Capita Grant Requirement)
- b. Create ad hoc committee – Strategic Plan
 - Table until next month

XI. **Adjournment**

- a. Motion – Cathi Stalcup
- b. Second – Sue Smith
- c. All in favor – Motion passed

Adjourn the meeting at 6:43 pm