

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: June 15, 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**

Steve Scroggins, President, called the meeting to order at 6:00 pm

Members Present:

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

Others present:

Lindsey Herron- Library Director

Councilman Doctor David Ayers-Ex Officio

A quorum was established.

The Pledge of Allegiance was recited.

II. **Approval of Minutes**

- May 18, 2023, Regular Meeting
 - Motion – Karen Weber
 - Second – Cathi Stalcup
 - All in favor-Motion passed

III. **Correspondence/ Communications**

*Nothing to report

IV. **Officer's Reports**

- President – Personnel Committee assignments will be out soon
- Vice-President – Nothing to report
- Secretary – Not present to report
- Treasurer – Nothing to report

V. **Committee Reports**

- Building and Grounds –
 - New parking lot sign needs trees trimmed around for better visibility.
 - Solar panel install starts end of June – early July the parking lot will be closed for 1 to 3 weeks.
 - New cameras were installed giving additional visibility to “dead” spaces.
- Finance – Nothing to report
- Personnel – Nothing to report
- Policy – Nothing to report

VI. **Wood River Public Library Foundation**

* Nothing to report

VII. **Financial Matters**

- Approval of June 2023 Expenditure List
 - Motion – Karen Weber
 - Second – Mary Ann Crawford
 - Roll Call -

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

- Financial Statements – presented by Karen Weber

VIII. **Library Director's Report**

- Planning the Back to School Bash
- Unruly patron was asked to leave, not banned, but could be next time.
- Pie in the Face raised about \$1,750 and the funds will be used to update the teen area with new carpet, chairs and paint.
- Completed the 2022/2023 Annual Report.

IX. **Unfinished Business**

* Nothing to report

X. **New Business**

- Reviewed 2022/2023 Annual Report and it will now be submitted to City Council for review and signing.
 - Motion – Nick Aguinaga
 - Second – Mary Ann Crawford
 - All in favor-Motion passed
- Reviewed 2022/2023 IPLAR Report and it will now be submitted to City Council for review and signing.
 - Motion – Mary Ann Crawford
 - Second – Cathi Stalcup
 - All in favor – Motion passed
- Discussed whether to offer nonresident library cards and decided we would not.
 - Motion – Karen Weber
 - Second – Cathi Stalcup
 - All in favor-Motion passed

XI. **Adjournment**

- Motion – Karen Weber
- Second – Nick Aguinaga
- All in favor-Motion passed

Adjourn the meeting at 6:34 pm

Approved by the Board of Trustees at the Regular Meeting on July 20, 2023.