

MINUTES for Personnel Meeting
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: January 4, 2023
TIME: 5:00 PM
PLACE: Wood River Public Library

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

Rhonda Breslin, President of Personnel Committee, called the meeting to order at 5:02 PM.

Members present:

Rhonda Breslin
Stacy Tierney
Karen Weber

Members absent:

Steve Scroggins

Others present:

Lindsey Herron- Library Director
Nick Aguinaga- Board President

II. Discuss Personnel Budget FY23-24

Lindsey Herron, Library Director presented 3 different Personnel budget options to the committee. Board discussed. Karen made a motion to recommend Option 1, as amended, to discuss with the full board at next Board meeting. Stacy seconded. A vote was taken. All ayes. Motion carried.

III. ADJOURNMENT

Motion made by Karen Weber and seconded by Rhonda Breslin.
A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:52PM.