

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: November 19, 2020

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

Cathi Stalcup, President, called the meeting to order at 6:00 pm

Members Present:

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

Others present:

Lindsey Herron- Library Director
Tom Stalcup- City Council Ex-Officio

A quorum was established.
The Pledge of Allegiance was recited.

II. Approval of Minutes

- a. October 15, 2020 Regular Meeting
 - Motion – Karen Weber
 - Second – Nick Aguinaga
 - Motion passed
- b. November 5, 2020 Finance & Personnel Committee
 - Motion – Karen Weber
 - Second – Nick Aguinaga
 - 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 – Nothing to report
- b. Finance – Nothing to report
- c. Personnel -Nothing to report

VI. Financial Matters

- a. Approval of November 2020 Expenditure List
 - o Motion – Karen Weber
 - o Second – Steve Scroggins
 - o Roll Call -

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

- b. Financial Statements

VII. Library Director's Report

- We got \$5000 from Phillips 66!
- We got \$1500 for the Back to Books grant. Should start purchasing after the first of the new year.
- We also received a \$300 donation from Kiwanis
- 1 Staff member out while waiting for a relative's test results. Results were negative.
- 1 Staff member out with mild symptoms. Currently awaiting results.
- Outside lights – Street department changed light bulbs
- Lift has been inspected

- LC Elementary – saw 10 classes. Took 2 boxes of books. Lindsey is working to take over their library with an inter-governmental agreement.

VIII. Unfinished Business

IX. New Business

a. Approve 2020 Tax Levy (FY2021-22)

- Finance/Personnel committee met and reviewed a proposed 20/21 budget
- Proposing to present the levy to the Council
- Motion – Karen Weber
- Second – MaryAnn Crawford
- Roll Call -

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

b. Approve quote from Utilitra for security cameras

- IP based cameras – WRPD will be able to monitor the cameras
- Quote - \$10,478.46
- Have around \$5000 from donations to apply towards cost
- Motion – Nick Aguinaga
- Second – Steve Scroggins
- Roll Call -

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

c. Discuss library operations following recent IDPH guidelines

d. Discuss Chapters 11 -13 in Serving Our Public 4.0 (Per Capita Requirement)

X. Adjournment

- a. Motion – Nick
- b. Second – Steve
- c. All in favor – Motion passed

Adjourn the meeting at 6:41 pm

Approved by the Board of Trustees at the Regular Meeting on December 17, 2020.