

## MINUTES

### WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: January 19, 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	X
MaryAnn Crawford	X
Leslie Harder	
Steve Scroggins	X
Sue Smith	
Cathi Stalcup	
Jennifer Trask	X
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. December 16, 2021 Regular Meeting
  - o Tabled until next meeting

#### III. Correspondence/ Communications

#### 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. No Committee Reports**

- a. Building and Grounds – Nothing to report
- b. Finance – Meeting next week via zoom (January 28<sup>th</sup>)
- c. Personnel – Nothing to report

**VI. Wood River Public Library Foundation**

- a. Meeting next week
- b. Nothing to report this month

**VII. Financial Matters**

- a. Approval of January 2022 Expenditure List
  - o Motion – Rhonda Breslin
  - o Second – MaryAnn Crawford
  - o Roll Call -

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

**VIII. Library Director’s Report**

- Phillips 66 sent a \$1000 donation.
- We had a staff member resign due to health concerns regarding Covid.
- Had to go to curb side only for a few weeks, but are back to full open schedule now.

**IX. Unfinished Business**

- a. Discuss/approve quote for stairwell safety glass
  - o Need to clarify quote from Bethalto Glass before voting
  - o Will discuss again next month
- b. More questions brought up regarding solar panels. Will continue to discuss in future meetings.

**X. New Business**

**XI. Adjournment**

- a. Motion – Karen Weber
- b. Second – MaryAnn Crawford
- c. All in favor – Motion passed

Adjourn the meeting at 6:50 pm

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