

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: October 21, 2021

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	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	
Jennifer Trask	X
Karen Weber	X

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

a. September 16, 2021 Regular Meeting

- Motion – Karen Weber
- Second – MaryAnn Crawford
- All in favor – motion passed

III. Correspondence/ Communications

- We sent a condolence card to a patron who lost her husband. She mailed a nice card back.
- City of Wood River Correspondence – Removal of a Parcel of Property from the TIF 3 Redevelopment Project Area

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 to discuss the levy at 3:30
- c. Personnel – Nothing to report

VI. Wood River Public Library Foundation

- a. Rosalee Huebner came to report on rummage sale
 - o Profit of \$852.75 + \$200 private donation
 - o Sold or donated all old books from the library
 - o All leftovers went to Fancy Nancy's
 - o Gave several items to families in need
- b. Next meeting is October 28th at 6:00 at the museum

VII. Financial Matters

- a. Approval of October 2021 Expenditure List
 - o Motion – Karen Weber
 - o Second – Rhonda Breslin
 - o Roll Call -

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

- b. Financial Statements

VIII. Library Director's Report

- Slayden Glass came and repaired a latch on the front door.
- Around 50 kids are attending Atlas at Wood River Elementary
- Received the first half of our donation from First Mid Bank & Trust on Sept 30th
- Had around 100 people show up for Harry Potter Night
- Air Conditioner received a little tune up.
- Book Club will move indoors now that it is getting cool outside.

IX. Unfinished Business

X. New Business

- a. Went into Closed Session to discuss Personnel (5ILCS 120/2 (C)(1))
 - o Motion – Karen Weber
 - o Second – Steve Scroggins
 - o Went into closed session at 6:26 pm
- b. Returned to open session
 - o Motion – Karen Weber
 - o Second – Nick Aguinaga
 - o All in favor – motion passed 6:40 pm
- c. Update and approve job descriptions
 - o Motion – MaryAnn Crawford
 - o Second – Sue Smith
 - o All in favor – Motion Passed
- d. Discuss Serving Our Public 4.0 (Per Capita Grant)
- e. Discuss having Rene Bassett file an objection to the reduction in property taxes on behalf of the library.

XI. Adjournment

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

Adjourn the meeting at 7:18 pm

Approved by the Board of Trustees at the Regular meeting on November 18, 2021.