

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: March 16, 2017
TIME: 6:00 PM
PLACE: Wood River Public Library

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

Dawn Evans, President, called the meeting to order at 6:00 PM.

Members present:

Dawn Evans
Curtis Rainwater
Phil Crause
Nick Aguinaga
Rhonda Breslin
Scott Miner
Cathi Stalcup
Karen Weber

Members absent:

Tracy Kennett

Others present:

Jennifer Baugh, Interim Library Director
Mayor Frank Akers-City Council Ex-Officio

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

February 16, 2017 Regular Meeting

Motion made by Scott Miner and seconded by Cathi Stalcup to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

February 28, 2017 Personnel Committee Meeting

Motion made by Nick Aguinaga and seconded by Karen Weber to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

March 2, 2017 Personnel Committee Meeting

Motion made by Cathi Stalcup and seconded by Scott Miner to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

III. No Correspondence / Communications / Public Comment

IV. Officers' Reports Presented

Treasurer's report- Karen gave a brief overview of the bank account balances.

V. No Committee Reports

VI. Financial Matters

A. Approval of the March expenditure list

Motion made by Phil Crause and seconded by Rhonda Breslin to approve the expenditure list.

A roll call vote was taken. All ayes. Motion carried.

B. February 16/17 Financial Statements

VII. Library Director's Report

- The chair lift parts are in and will be installed soon.
- The Library will be hosting a blood drive on 5/23.
- The Library will be advertising on the high school t-shirts.
- The Foundation met 3/15 and plan to meet again in September
- A patron called to complain about the flag not being up on two separate occasions. The building and grounds committee will discuss lights for the flag pole at their next meeting.
- The mindful art program was held on 2/22, and no one came to the class. There will be a revised contract at the next meeting to address payment in those situations.

VIII. No Unfinished Business

IX. NEW BUSINESS

A. Scott Credit Union Gift for JV Section

Motion made by Cathi Stalcup and seconded by Scott Miner to approve the budget.

A roll call vote was taken. All ayes. Motion carried.

X. CONSIDER RECESS TO HOLD A CLOSED SESSION TO DISCUSS MATTERS PERTAINING PERSONNEL (5 ILCS 120/2 (C)(1)).

A motion was made by Phil Crause and seconded by Nick Aguinaga.

A roll call vote was taken. All ayes. Motion carried.

RECESS TO A CLOSED SESSION TO DISCUSS MATTERS

PERTAINING TO PERSONNEL (5 ILCS 120/2 (C)(1)) AT 6:27 PM

RECONVENE TO OPEN MEETING AT 7:13 PM

XI. Appoint new Library Director

Motion made by Scott Miner and seconded by Cathi Stalcup to appoint Lindsey Herron as Library Director.

A roll call vote was taken. All ayes. Motion carried.

Karen Weber and Cathi Stalcup left meeting at 7:14 pm

XII. Approve new signer on the First Mid-Illinois Bank & Trust account

Motion made by Scott Miner and seconded by Nick Aguinaga to make Tracy Kennett, Lindsey Herron, and Karen Weber signers on the bank accounts.

A roll call vote was taken. All ayes. Motion carried.

Cathi Stalcup returned to meeting at 7:16 pm

XIII. ADJOURNMENT

Motion made by Scott Miner and seconded by Nick Aguinaga.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 7:18 PM.

Approved at the regular meeting of the Board of Trustees, April 20, 2017.