

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: April 20, 2017
TIME: 6:00 PM
PLACE: Wood River Public Library

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

Nick Aguinaga, called the meeting to order at 6:00 PM.

Members present:

Curtis Rainwater
Phil Crause
Nick Aguinaga
Rhonda Breslin
Scott Miner
Cathi Stalcup
Tracy Kennett
Karen Weber

Members absent:

Dawn Evans

Others present:

Lindsey Herron- Library Director
Mayor Frank Akers-City Council Ex-Officio
Tom Stalcup- City Council Member

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

II. Approval of Minutes

March 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.

III. No Correspondence / Communications / Public Comment

IV. Officers' Reports Presented

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

V. Committee Reports

Building and Grounds- a quote was received for installing a light on the building for the flag pole. The quote was for \$1,100 and included labor and materials.

Motion made by Phil Crause and seconded by Cathi Stalcup to approve the quote and start the work after May 1, 2017.

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

Personnel- A new part time employee will start on May 1, 2017 as the youth services assistant.

VI. Financial Matters

A. Approval of the April expenditure list

Motion made by Tracy Kennett and seconded by Rhonda Breslin to approve the expenditure list.

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

B. March 16/17 Financial Statements

VII. Library Director's Report

- Some furniture has been moved around to make room for more DVDs.
- On May 16, 2017 someone from the State Archives office will be at the Library to create a new retention list.
- Lindsey will be attending a Director's University in June.
- There will be a staff meeting April 21, 2017 to get ready for the Summer Reading Program.
- Donations have already started coming in for the Summer Reading Program.
- The Pump House will be donating food for the Summer Reading Program
- Prarie Farms will be donating ice cream for the Summer Reading Program.
- Two new charging stations were purchased and are available for use.
- Lindsey mentioned that there is someone from the Lewis and Clark radio station wanting 24 hour access to the Library, she will look into liability insurance needs before the board votes.

VIII. No Unfinished Business

IX. NEW BUSINESS

A. Board of Trustees Officer Nominations

President- Scott Miner

Nominated by Cathi Stalcup

Vice President- Curtis Rainwater

Nominated by Phil Crause

Secretary- Karen Weber

Nominated by Nick Aguinaga

Treasurer- Tracy Kennett

Nominated by Cathi Stalcup

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B. Removal of Outdated Technology

There is a magnifier, microfilm reader, and television that the Library does not utilize. She will be selling what she can and disposing of the rest.

C. Updated Yoga Contract

Motion made by Phil Crause and seconded by Cathi Stalcup to approve the contract as written.

A vote was taken. All ayes. Motion carried.

D. New Library Logo

Motion made by Curtis Rainwater and seconded by Scott Miner to approve the new logo.

A vote was taken. All ayes. Motion carried.

X. ADJOURNMENT

Motion made by Tracy Kennett and seconded by Nick Aguinaga.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 6:51 PM.

Approved at the regular meeting of the Board of Trustees, May 18, 2017.