

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: July 21, 2016
TIME: 6:01 PM
PLACE: Wood River Public Library

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

Dawn Evans, President, called the meeting to order at 6:01 PM.

Members present:

Nick Aguinaga
Phil Crause
Dawn Evans
Tracy Kennett
Scott Miner
Cathi Stalcup
Karen Weber

Members absent:

Rhonda Breslin
Curtis Rainwater

Others present:

Kate Kite, Library Director
Mayor Frank Akers-City Council Ex-Officio

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

II. Approval of Minutes

June 16, 2016 Regular Meeting

Motion made by Cathi Stalcup and seconded by Phil Crause to approve the minutes as written.
A vote was taken. All ayes. Motion carried.

III. No Correspondence / Communications / Public Comment

Rhonda Breslin in at 6:04

IV. Officers' Reports Presented

Treasurer's report-Tracy gave a brief overview of the bank account balances. He also mentioned that the Personal Property Replacement Tax will be lowered due to an error by the State. The budget had a conservative number to begin with so the amount collected should be just below that.

V. No Committee Reports

VI. Financial Matters

A. Approval of the July expenditure list

Motion made by Karen Weber and seconded by Nick Aguinaga

A vote was taken. All ayes. Motion carried.

B. June 16/17 Financial Statements

C. Interest Report

VII. Library Director's Report

- Ethan will be leaving in August and Kate will be hiring two new pages.
- A screen magnifier was donated to the library, it will be available for use soon.
- Kate will be out of town 10/20/16. The board will vote on a new date for the October meeting in August.
- The Public Library Association Leadership Academy is held in Oregon and is 4 days. Kate would need a letter of reference from the board. The board agreed that we will sign a letter at the August meeting.

VIII. Unfinished Business

A. Consider Lower Roof Replacement & Window Replacement

Kate had a Kalwall window sample from Slayden Glass that she showed the board. Many board members were concerned about the look of the window and if it would let in enough sunlight. The Kalwall windows were recommended because they are more economical and energy efficient. Phil said he would like to go somewhere that uses those windows before he made a decision. Tracy mentioned that if the board chooses to replace the windows it would use up all of the Library's reserves in the donations fund.

A motion was made by Phil Crause and seconded by Scott Miner to accept the bid from D. E. Martin for the lower roof only.

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

Nick mentioned that it might be better to go with Geissler for the lower roof because their bid for the roof and windows combined was the lowest. That way we might be able to get the lower priced windows if we decided to do them later. Kate said she would call Jason with Hurst-Rosche to see if the board could have longer to decide on the window bids.

A motion was made by Nick Aguinaga and seconded by Cathi Stalcup to reconsider the vote to accept the bid from D. E. Martin for the lower roof only.

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

A motion was made by Nick Aguinaga and seconded by Karen Weber to accept the bid from D. E. Martin for the lower roof only.

A roll call vote was taken. All no. Motion failed.

A motion was made by Nick Aguinaga and seconded by Scott Miner to accept the bid from Geissler for the lower roof only.

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

IX. NO NEW BUSINESS

X. ADJOURNMENT

Motion made by Nick Aguinaga and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 7:01PM.

Approved at the Regular Meeting of the Board of Trustees, August 18, 2016.