

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: June 15, 2017
TIME: 6:00 PM
PLACE: Wood River Public Library

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

Scott Miner, President, called the meeting to order at 6:00 PM.

Members present:

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

Members absent:

Nick Aguinaga
Tracy Kennett

Others present:

Lindsey Herron- Library Director
Tom Stalcup- City Council Ex-Officio
Cheryl Maguire- Mayor

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

II. Approval of Minutes

May 18, 2017 Regular Meeting

Motion made by Karen Weber and seconded by Cathi Stalcup to approve the minutes as written.
A roll call 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. Committee Reports

Building and Grounds- The light for the flag has been installed, and the ballast in the hallway was replaced.

Personnel- A new page started 6/3/17

VI. Financial Matters

A. Approval of the June expenditure list

Motion made by Cathi Stalcup and seconded by Karen Weber to approve the expenditure list.

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

B. Financial Statements

i. April 30, 2017 Second Close

ii. May 31, 2017

Motion made by Karen Weber and seconded by Dawn Evans to approve the financial statements.

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

C. Interest Reports

VII. Library Director's Report

- Lindsey went to the Director's University in Springfield, she is sharing what she learned with the staff.
- The board will begin doing video training and reviewing standards on a monthly basis.
- The roll and read program along with the Library's partnership with the Parks and Recreation department will be featured in presentations encouraging movement in libraries.
- The Library received a donation from Kiwanis for kids programs and books.
- The Library received a donation of the Wood River ECHO for years 1925, 1926 and 1927.

VIII. Unfinished Business

A. Updated Meeting Room Agreement

Motion made by Karen Weber and seconded by Cathi Stalcup to table the agreement until it can be reviewed by counsel.

A vote was taken. All ayes. Motion carried.

IX. NEW BUSINESS

A. Illinois Public Library Annual Report Review/Signing (FY 2016-17)

Motion made by Cathi Stalcup and seconded by Dawn Evans.

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

B. Annual Report for City Council Review/Signing (FY 2016-17)

Motion made by Cathi Stalcup and seconded Rhonda Breslin.

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

C. Consider Prevailing Wage Rate Resolution

Motion made by Phil Crause and seconded Rhonda Breslin.

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

D. **Consider Opening of Previously Closed Minutes**

Motion made by Cathi Stalcup and seconded Dawn Evans to open the minutes of January 21, 2016 based on Scott Miner's recommendation.

A vote was taken. All ayes. Motion carried.

E. **Approval to Add Date of Birth to all Volunteer Forms**

Motion made by Cathi Stalcup and seconded Karen Weber.

A vote was taken. All ayes. Motion carried.

F. **Consider authorization of payment of usual/regular bills in the event of the board of trustees is not able to meet or a quorum is not present during any regularly scheduled board meeting.**

Motion made by Karen Weber and seconded Rhonda Breslin.

A vote was taken. All ayes. Motion carried.

G. **Amend the FY 16/17 Building Fund Budget from \$70,110 to \$119,710.**

Motion made by Karen Weber and seconded Dawn Evans.

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

X. **ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Dawn Evans.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 6:41 PM.

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