

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: November 17, 2016
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:

Nick Aguinaga
Rhonda Breslin
Phil Crause
Dawn Evans
Tracy Kennett
Scott Miner
Curtis Rainwater
Karen Weber

Members absent:

Cathi Stalcup

Others present:

Kate Kite, Library Director

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

II. Approval of Minutes

October 27, 2016 Regular Meeting

November 15, 2016 Finance Committee Meeting

The regular minutes should state that the computer use policy was tabled until December. The finance committee minutes should state that Rhonda Breslin was present and that the recommended levy amount was \$358,300.00.

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

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. No Committee Reports

VI. Financial Matters

A. Approval of the November expenditure list

Motion made by Scott Miner and seconded by Tracy Kennett.

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

B. October 16/17 Financial Statements

VII. Library Director's Report

- Lower roof construction caused damage to ceiling tiles, Geissler will be replacing them. They plan to start installing windows in early December, they do not anticipate closing the library when the windows are installed.
- The library will be taking part in small business Saturday.
- An SIU Carbondale student chose the library for an architecture project; Kate has been getting him information about the buildings architecture.
- Knitting classes began, 10 out of 12 people showed up. The cost of the class covered the materials the library provided.
- Kate invited some veterans from rotary to the Bedell veteran's breakfast. Veterans were paired with students and Kate was able to read them a book.
- Kate has been in contact with WBGZ about being on the radio.

VIII. No Unfinished Business

IX. NEW BUSINESS

A. Consider Levy for May 1, 2016-April 30, 2017

Motion made by Rhonda Breslin and seconded by Scott Miner.

A vote was taken. All ayes. Motion carried.

B. Per Capita Grant 2017 Application

The board discussed the libraries ability to meet the needs of the community, the ability to integrate new technology, and how the library fosters resource sharing.

Motion made by Karen Weber and seconded by Dawn Evans.

A vote was taken. All ayes. Motion carried.

C. Approve Closing December 23-26, 2016 and December 30, 2016-January 2, 2017

Motion made by Tracy Kennett and seconded by Nick Aguinaga

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 6:44 PM.

Approved at the Regular Meeting of the Board of Trustees, December 15, 2016.