

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: August 17, 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 6:00pm

Present: Nick Aguinaga, Phil Crause, Tracy Kennett, Scott Miner, Curtis Rainwater, Cathi Stalcup,

Members Absent: Rhonda Breslin, Dawn Evans, Karen Weber

Others present: Lindsey Herron-Library Director, Brannan Stamps-Asst. Library Director

A quorum was established

The Pledge of Allegiance was recited.

II. Approval of minutes June 20, 2017 Regular Meeting

Motion made by Nick Aguinaga and seconded by Curt Rainwater to approve minutes as written.

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

III Correspondence

LaAris received a Thank You from "Elizabeth" for the wonderful work she did during the summer reading program

Communications

Lindsey will attend the ILA, October 10-12 in Chicago. One staff and one board members are invited, Scott Miner will not be able to attend.

No Public Comment

IV. No Officers' Reports

V. Committee Reports

Building and Grounds-Nick Aguinaga and Lindsey Herron will begin a Maintenance schedule.

Personnel-Cathi Stalcup made a motion to go into Executive Session to discuss personnel, 5ILCS 120/2(C) (1), seconded by Nick Aguinaga. All ayes, motion carried.

Motion was made to come out of Executive Session by Cathi Stalcup and seconded by Nick Aguinaga. Roll was taken, all ayes motion carried. Out of Executive Session at 6:10 pm.

VI. Financial Matters

A. Approval of the August expenditure list

Motion made by Tracy Kennett, seconded by Curtis Rainwater to approve the expenditure list. Roll call taken, all ayes, motion carried.

Financial Statements

August, 2017

Motion was made to approve the Financial Statement by Tracy Kennett, second by Phil Crause, a roll call vote was taken, all ayes. Motion carried.

Interest Reports

VII. Library Directors Report

- Lindsey and Scott will be completing their notary application paper work. LaAris has submitted her notary forms.
- 3-D printer was donated
- 250 pairs of eclipse glasses will be given to patrons, two each per patrons with a Library card. The Library was also happy to donate glasses to departments within the City.
- 21 donors were at the Red Cross blood drive.
- Lindsey announced upcoming events:
 - Regular programs start again in September including
 - Family Game Night
 - Amnesty Month-entire month of September
 - Book Sale, October 5-7

VIII. Unfinished Business-NONE

IX. New Business

Elimination of the custodial position. Phil Crause made the motion to eliminate the custodial position, seconded by Curtis Rainwater. Roll call taken, all ayes. Motion carried.

X. Other

- A. Reviewed Chapter 1 in serving our public 3.0: Standards for Illinois Public Libraries.

XI. Adjournment

Motion made by Cathi Stalcup to adjourn meeting, seconded by Tracy Kennett. Roll call vote taken, all ayes. Motion carried.

ADJOURN THE MEETING AT 6:27 PM.

Approved at the regular meeting of the Board of Trustees, September 21, 2017.