

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: October 19, 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:

Nick Aguinaga
Mike Anderson
Tracy Kennett
Scott Miner
Curtis Rainwater
Karen Weber

Members absent:

Rhonda Breslin
Phil Crause
Cathi Stalcup

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

September 21, 2017 Regular Meeting

Motion made by Karen Weber and seconded by Nick Aguinaga 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

Vice President- next week more security cameras should be installed

V. Committee Reports

Building and Grounds-

The committee is working on creating a maintenance schedule.

Finance-

The committee will be meeting in November to discuss the budget.

Personnel-

Two new employees have started; there will be a meeting in November to discuss the budget.

VI. Financial Matters

A. Approval of the October expenditure list

Motion made by Nick Aguinaga and seconded by Tracy Kennett to approve the expenditure list.

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

B. September 30, 2017 Financial Statements

Motion made by Karen Weber and seconded by Curt Rainwater to approve the financial statements

A vote was taken. All ayes. Motion carried.

VII. Library Director's Report

- Curt is working on installing another 5 security cameras.
- The Per Capital grant will be \$8,274.52.
- The history museum came to get the microfilm reader and microfilm.
- Shred day will be 11/6.
- Lindsey is looking into sending people to collections with the state.
- Tuck pointing has still not been completed.

VIII. Unfinished Business

A. Proposed project by the Wood River Library Foundation

IX. No New Business

X. OTHER

A. Per Capita Grant 2018 Requirement: Safety Video

B. Per Capita Grant 2018 Requirement: Chapters 1-5 of Trustee Fact File Third Edition

XI. ADJOURNMENT

Motion made by Nick Aguinaga and seconded by Curt Rainwater.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:42 PM.

Approved at the regular meeting of the Board of Trustees, November 16, 2017.

Scott Miner, Board President

Karen Weber, Board Secretary