

**MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING**

DATE: December 4, 2017
TIME: 5:30 PM
PLACE: Wood River Public Library

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

Scott Miner, President, called the meeting to order at 5:30 PM.

Members present:

Nick Aguinaga
Tracy Kennett
Scott Miner
Curtis Rainwater
Cathi Stalcup
Karen Weber

Members absent:

Mike Anderson
Rhonda Breslin
Phil Crause

Others present:

Lindsey Herron- Library Director
Tom Stalcup- City Council Ex-Officio

A quorum was established.

**II. CONSIDER RECESS TO HOLD A CLOSED SESSION TO DISCUSS MATTERS
PERTAINING PURCHASE OR LEASE OF REAL PROPERTY (5 ILCS 120/2 (C)(5)).**

A motion was made by Nick Aguinaga and seconded by Karen Weber.
A roll call vote was taken. All ayes. Motion carried.

RECESS TO A CLOSED SESSION TO DISCUSS MATTERS

PERTAINING TO PERSONNEL (5 ILCS 120/2 (C)(1)) AT 5:32 PM

RECONVENE TO OPEN MEETING AT 6:04 PM

**III. APPROVE MAKING OFFER ON 324 EAST FERGUSON AVENUE, WOOD RIVER, ILLINOIS 62095
PARCEL ID NUMBER [19-2-08-27-06-105-002]**

Motion made by Cathi Stalcup and seconded by Tracy Kennett to approve making an offer.
A roll call vote was taken. All ayes. Motion carried.

IV. **ADJOURNMENT**

Motion made by Karen Weber and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 6:06 PM.

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