

## MINUTES

### WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

DATE: December 8, 2017  
TIME: 5:00 PM  
PLACE: Wood River Public Library

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

Scott Miner, President, called the meeting to order at 5:02 PM.

##### Members present:

Nick Aguinaga  
Mike Anderson  
Phil Crause  
Scott Miner  
Karen Weber

##### Members absent:

Rhonda Breslin  
Tracy Kennett  
Curtis Rainwater  
Cathi Stalcup

##### Others present:

Lindsey Herron- Library Director

A quorum was established.

#### II. APPROVE PURCHASE OF 324 EAST FERGUSON AVENUE, WOOD RIVER, ILLINOIS 62095 PARCEL ID NUMBER [19-2-08-27-06-105-002] AND AUTHORIZE TRUSTEES TO SIGN REQUIRED PAPERWORK FOR PURCHASE

A motion was made by Karen Weber and seconded by Phil Crause to approve the purchase of 324 East Ferguson Avenue parcel ID [19-2-08-27-06-105-002] for \$13,000 plus closing costs and incidental fees and authorize Scott Miner, or Curt Rainwater, or Tracy Kennett, or Karen Weber to sign necessary documents related to purchase.

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

#### III. ADJOURNMENT

Motion made by Phil Crause and seconded by Nick Aguinaga.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 5:03 PM.

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