

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: November 16, 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
Rhonda Breslin
Phil Crause
Tracy Kennett
Scott Miner
Cathi Stalcup

Members absent:

Curtis Rainwater
Karen Weber

Others present:

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

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

II. Approval of Minutes

October 19, 2017 Regular Meeting

Motion made by Mike Anderson and seconded by Phil Crause to approve the minutes as written.
A vote was taken. All ayes. Motion carried.

November 2, 2017 Personnel Committee Meeting

Motion made by Cathi Stalcup and seconded by Nick Aguinaga to approve the minutes as written.
A vote was taken. All ayes. Motion carried.

November 13, 2017 Finance Committee Meeting

Motion made by Nick Aguinaga and seconded by Tracy Kennett to approve the minutes as written.
A vote was taken. All ayes. Motion carried.

III. No Correspondence / Communications / Public Comment

IV. **No Officers' Reports Presented**

V. **No Committee Reports**

VI. **Financial Matters**

A. Approval of the November expenditure list

Motion made by Cathi Stalcup and seconded by Tracy Kennett to approve the expenditure list.

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

B. October 31, 2017 Financial Statements

Motion made by Cathi Stalcup and seconded by Nick Aguinaga to approve the financial statements

A vote was taken. All ayes. Motion carried.

VII. **Library Director's Report**

- Lowe's donated a Christmas Tree
- Lindsey mentioned there was a homebound patron that was unhappy with the Library's procedures. The Library staff will be looking at the currently homebound policy.

VIII. **No Unfinished Business**

IX. **New Business**

A. Consider 2017 Tax Levy (FY 18/19)

Motion made by Phil Crause and seconded by Cathi Stalcup to approve the tax levy

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

X. **ADJOURNMENT**

Motion made by Tracy Kenentt and seconded by Cathi Stalcup.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:34 PM.

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