

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

DATE: February 15, 2018  
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  
Sue Smith  
Scott Miner  
Curtis Rainwater  
Cathi Stalcup  
Karen Weber

Members absent:

Tracy Kennett

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**

**January 18, 2018 Regular Meeting**

Motion made by Mike Anderson and seconded by Cathi Stalcup to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

**February 8, 2018 Finance Committee Meeting**

Motion made by Sue Smith and seconded by Karen Weber to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

**III. Correspondence / Communications / Public Comment**

Antonina Giardina, a homebound patron, addressed the board via phone. She urged the board to reconsider another patron's removal from the homebound program. Antonina believes that the patron was removed without good cause. She suggested the library take a look at the program and see what could be improved and if considerations could be taken to reinstate the aforementioned patron.

**IV. No Officers' Reports**

**V. No Committee Reports**

**VI. Financial Matters**

**A. Approval of the February expenditure list**

Motion made by Karen Weber and seconded by Mike Anderson to approve the expenditure list.

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

**B. January 2018 Financial Statements**

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

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

**VII. Library Director's Report**

- Lindsey invited the board to the Library Legislative Breakfast on February 23<sup>rd</sup>.
- A Patron has been picking up gumballs and branches outside the Library.
- The presenter from Ranken cancelled last minute; Lindsey is working on getting the program rescheduled.
- Lindsey spoke to the Chief of Police about using the house next door as training. The Chief told Lindsey he wants the police to be involved in the community and suggesting coming in for story time. Lindsey is very excited about the partnership.
- Lindsey presented at the Women's Club meeting and gave a history of the Library. The Library was created by the Women's Club in 1922.
- Professional cleaning services will be dropped to every other week; staff has stepped up to help with cleaning throughout the week.
- The ADA transition plan has been updated with the City.
- Katie has been updating the Polaris system to make sure items are listed correctly for patrons.
- The house next door cannot be knocked down until it is abated. Abatement will not happen until the new fiscal year.
- Lindsey received a quote for a security system from Barcom. The quote is comparable to the one she received from JF electric but this company also offers a monitoring service.

**VIII. No Unfinished Business**

**IX. New Business**

**A. Consider FY 2018-19 Budget Proposal**

Motion made by Rhonda Breslin and seconded by Sue Smith to approve the policy as amended.

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

**B. Consider Change in Operating Hours**

Motion made by Nick Aguinaga and seconded by Karen Weber to approve the policy as amended.

A vote was taken. All ayes. Motion carried.

**C. Library Foundation Wish List**

The list was edited and a copy was given to Robin the foundation correspondence secretary.

**X. ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Rhonda Breslin.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:45 PM.

**Approved by the Board of Trustees at the Regular Meeting on March 15, 2018.**