

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: March 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:

Rhonda Breslin
Tracy Kennett
Scott Miner
Sue Smith
Cathi Stalcup

Members absent:

Nick Aguinaga
Mike Anderson
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

February 15, 2018 Regular Meeting

Motion made by Cathi Stalcup and seconded by Rhonda Breslin to approve the minutes as amended

A vote was taken. All ayes. Motion carried.

III. Correspondence / Communications / Public Comment

The library staff sent a sympathy card upon the passing of a loyal patron

IV. No Officers' Reports

V. No Committee Reports

VI. Financial Matters

A. Approval of the March expenditure list

Motion made by Tracy Kennett and seconded by Sue Smith to approve the expenditure list. A roll call vote was taken. All ayes. Motion carried.

B. February 2018 Financial Statements

Motion made by Rhonda Breslin and seconded by Sue Smith to approve the financial statements.

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

VII. Library Director's Report

- Lindsey called AAA heating and cooling, a new water heater would be \$1,000.
- No asbestos was found at 324 E Ferguson.
- Lindsey will send a letter to the foundation notifying them of the library's desire to begin fundraising on their own.
- Dr. Pepper is taking back the vending machine currently in the library. Lindsey is looking for other options for a replacement.
- Lindsey plans to do a "Pie in the Face" fundraiser at the summer reading program kickoff party. She would use the funds to put in a "little free library". Any remaining funds would go toward building projects. She would like to put the "little free library" in a park and is also going to ask business for donations.
- April is autism awareness month. Library staff has t-shirts and there will be a raffle at the library on world autism day to win a basket of kitchen goodies.

VIII. No Unfinished Business

IX. No New Business

X. ADJOURNMENT

Motion made by Tracy Kennett and seconded by Rhonda Breslin.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:33 PM.

Approved by the Board of Trustees at the Regular Meeting on April 19, 2018.