

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

DATE: April 19, 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  
Scott Miner  
Curtis Rainwater  
Sue Smith  
Cathi Stalcup  
Karen Weber

Members absent:

Rhonda Breslin  
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**

**March 15, 2018 Regular 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.

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

The Library has received positive feedback from social media on the purchase of 324 Ferguson and how clean the library looks.

**IV. No Officers' Reports**

**V. No Committee Reports**

**VI. Financial Matters**

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

Motion made by Karen Weber and seconded by Cathi Stalcup to approve the expenditure list.

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

**B. March Financial Statements**

Motion made by Mike Anderson 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 attended a Foundation meeting and spoke to them about the wish list. She was told the Foundation has about \$5,000. Cathi will be attending the next meeting on May 8, 2018.
- The summer reading kickoff party will be June 9, 2018.
- The per capita grant should come soon and it will be for \$13,321.25. That money can be used to upgrade the alarm system and fire doors.
- The Library will start sharing the cost of the Book Page subscription with Roxana.

**VIII. No Unfinished Business**

**IX. New Business**

**A. Amendment to Bylaws**

Motion made by Cathi Stalcup and seconded by Curt Rainwater to approve the bylaws.

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

**B. Board of Trustees Officer Nominations**

**i. President**

Motion made by Cathi Stalcup and seconded by Curt Rainwater to nominate Nick Aguinaga as Board President.

A roll call vote was taken.

Ayes- Anderson, Miner, Rainwater, Smith, Stalcup, Weber

Abstain- Aguinaga

Motion carried.

**ii. Vice President**

Motion made by Nick Aguinaga and seconded by Mike Anderson to nominate Curt Rainwater as Board Vice President.

A roll call vote was taken.

Ayes- Aguinaga, Anderson, Miner, Smith, Stalcup, Weber

Abstain- Rainwater

Motion carried.

**iii. Treasurer**

Motion made by Karen Weber and seconded by Mike Anderson to nominate Tracy Kennett as Board Treasurer.

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

**iv. Secretary**

Motion made by Nick Aguinaga and seconded by Mike Anderson to nominate Karen Weber as Board Secretary.

A roll call vote was taken.

Ayes- Aguinaga, Anderson, Miner, Rainwater, Smith, Stalcup

Abstain- Weber

Motion carried.

**X. ADJOURNMENT**

Motion made by Nick Aguinaga and seconded by Cathi Stalcup

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:27 PM.

**Approved by the Board of Trustees at the regular meeting on May 17, 2019.**