

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

DATE: May 7, 2018
TIME: 5:30 PM
PLACE: Wood River Public Library

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

Scott Miner, President, called the meeting to order at 5:30 PM.

Members present:

Nick Aguinaga
Mike Anderson
Rhonda Breslin
Scott Miner
Curtis Rainwater
Sue Smith
Cathi Stalcup
Karen Weber

Members absent:

Tracy Kennett

Others present:

Lindsey Herron- Library Director
Rene Bassett-Butler- Library Attorney

A quorum was established.

**II. CONSIDER RECESS TO HOLD A CLOSED SESSION TO DISCUSS MATTERS
PERTAINING TO LITIGATION (5 ILCS 120/2 (C)(11)).**

A motion was made by Nick Aguinaga and seconded by Karen Weber.
A roll call vote was taken. All ayes. Motion carried.

RECESS TO A CLOSED SESSION TO DISCUSS MATTERS

PERTAINING TO LITIGATION (5 ILCS 120/2 (C)(11)) AT 5:30 PM

RECONVENE TO OPEN MEETING AT 6:23 PM

III. **ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Mike Anderson.

A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 6:23 PM.

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