

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

DATE: May 17, 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  
Scott Miner  
Curtis Rainwater  
Sue Smith  
Cathi Stalcup  
Karen Weber

Members absent:

Tracy Kennett

Others present:

Lindsey Herron- Library Director  
Tom Stalcup- City Council Ex-Officio  
Rene Bassett Butler- City Attorney

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

**II. Approval of Minutes**

**April 19, 2018 Regular Meeting**

**May 7, 2018 Special Meeting**

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

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

The Library received a thank you card from House of Victory for the food drive. The Library sent a thank you card to Trickey's for teaching the car 101 class. Lindsey wrote a letter to City Manager Jim Schneider asking for approval of an LED sign. Once the sign is approved the Library can start fund raising.

**IV. No Officers' Reports**

**V. No Committee Reports**

**VI. Financial Matters**

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

Motion made by Nick Aguinaga and seconded by Karen Weber to approve the expenditure list.

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

**B. April Financial Statements**

Motion made by Cathi Stalcup and seconded by Rhonda Breslin to approve the financial statements.

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

**VII. Library Director's Report**

- Beanstack is being used this year for the summer reading program so everything can be done online. Lindsey is hoping this will increase participation.
- The copier lease is up in January, Da-Com bought out the lease so the Library is able to keep the old machine and get a new machine for a lower rate.
- June 2<sup>nd</sup> will be volunteer day, a local church has offered to send 10-15 adult volunteers to paint furniture and organize the basement.
- May 26-June 4 Lindsey will be on vacation.
- The IPLAR annual report will be due soon.
- Some staff members will be attending an upcoming book repair class.
- A group from Washington University came to the Library to look at the rock under the steps. They took pictures for their website "The American Bottom".

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

A motion was made by Cathi Stalcup and seconded by Mike Anderson.  
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 6:27 PM**

**RECONVENE TO OPEN MEETING AT 6:38 PM**

**IX. New Business**

**A. Possible action taken resulting from executive session**

Motion made by Nick Aguinaga and seconded by Karen Weber to accept the settlement presented by Rene Bassett Butler.

A roll call vote was taken.

Ayes (7)- Nick, Mike, Rhonda, Curtis, Sue, Cathi and Karen

No (1)- Scott

Motion carried.

**B. Approve meeting dates for FY 17-18**

Motion made by Nick Aguinaga and seconded by Sue Smith to approve the third Thursday of every month as the meeting dates for FY 17-18.

A vote was taken. All ayes. Motion carried.

**C. Update from Wood River Public Library Foundation**

Cathi attended the last Foundation meeting and gave the Board an update.

**D. Closed minute review**

Motion made by Karen Weber and seconded by Mike Anderson to open the following closed minutes as recommended by Karen Weber and Rene Bassett Butler.

|         |         |         |
|---------|---------|---------|
| 4.26.07 | 2.7.13  | 3.19.15 |
| 1.17.12 | 2.14.14 | 6.8.15  |
| 1.26.12 | 2.27.14 | 2.13.17 |
| 5.31.12 | 1.15.15 | 2.16.17 |
| 6.6.12  | 2.19.15 | 5.18.17 |

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

**E. Closed minute assignment**

Motion made by Karen Weber and seconded by Sue Smith to approve Karen Weber and Rene Bassett Butler to review the minutes by January 2019.

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

**F. Election of officers**

Motion made by Karen Weber and seconded by Sue Smith to approve the following officers:

President- Nick Aguinaga

Secretary- Karen Weber

Vice President- Curt Rainwater

Treasurer- Tracy Kennett

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

**X. ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Rhonda Breslin.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:54 PM.

**Approved by the Library Board of Trustees at the Regular Meeting on June 21, 2018.**