

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: June 21, 2018
TIME: 6:00 PM
PLACE: Wood River Public Library

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

Nick Aguinaga, President, called the meeting to order at 6:00 PM.

Members present:

Nick Aguinaga
Tracy Kennett
Scott Miner
Curtis Rainwater
Sue Smith
Karen Weber

Members absent:

Mike Anderson
Rhonda Breslin
Cathi Stalcup

Others present:

Lindsey Herron- Library Director

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

II. Approval of Minutes

May 17, 2018 Regular Meeting

June 5, 2018 Building and Grounds

Motion made by Karen Weber and seconded by Curt Rainwater to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

III. Correspondence / Communications / Public Comment

The Library sent a sympathy card to a patron that passed.

IV. No Officers' Reports

V. No Committee Reports

VI. Financial Matters

A. Approval of the June expenditure list

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

B. May 18/19 Financial Statements

C. April Second Close 17/18 Financial Statements

VII. Library Director's Report

- The "Pie in the Face" fundraiser at the summer reading kickoff party raised \$500.
- Two staff members went to a book repair class. The Library plans to change the way books are processed and use preventative measures so that books will last longer.
- The new hose and sprinkler bought for the empty lot has gone missing.
- Lindsey contacted Impact about ADA training, they do not offer it so Lindsey will look elsewhere for training and for someone to review our policies.
- On staff development day Impact will come and have a panel discussion on how to interact with patrons with disabilities.
- The fire department will also be out on staff development day to do CPR training and possibly fire extinguisher training.
- Home Depot donated 20 40lb bags of top soil and \$100 in coupons for the purchase of flowers for the empty lot.

VIII. No Unfinished Business

IX. New Business

A. Authorization of an amendment to the 2017-2018 budget which represents no increase in expenditures for Fiscal Year 17-18 as submitted by the Treasurer

Motion made by Scott Miner and seconded by Curt Rainwater.
A roll call vote was taken. All ayes. Motion carried.

B. Authorization of an amendment to the 2017-2018 budget to increase expense category of the Building Fund Budget

Motion made by Karen Weber and seconded by Sue Smith.
A roll call vote was taken. All ayes. Motion carried.

C. Approve recommendation from the Building & Grounds committee for new security system

Motion made by Tracy Kennett and seconded by Scott Miner to approve the recommendation of a Barcom system with monitoring.
A roll call vote was taken. All ayes. Motion carried.

D. Approve installation of new emergency exit and door aid

Motion made by Sue Smith and seconded by Curt Rainwater to approve the installation up to \$3,000.

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

E. Annual report review/signing

Motion made by Tracy Kennett and seconded by Scott Miner.
A vote was taken. All ayes. Motion carried.

F. IPLAR review/signing

Motion made by Scott Miner and seconded by Karen Weber.
A vote was taken. All ayes. Motion carried.

G. Consider 2018 prevailing wage rate resolution

Motion made by Tracy Kennett and seconded by Curt Rainwater.
A vote was taken. All ayes. Motion carried.

X. ADJOURNMENT

Motion made by Tracy Kennett and seconded by Scott Miner.
A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:42 PM.

Approved by the Board at the Regular Meeting on July 19, 2018.