

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: August 16, 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
Rhonda Breslin
Tracy Kennett
Curtis Rainwater
Sue Smith
Cathi Stalcup
Karen Weber

Members absent:

Mike Anderson
Scott Miner

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

July 19, 2018 Regular 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. No Correspondence / Communications / Public Comment

IV. No Officers' Reports

V. No Committee Reports

VI. Financial Matters

A. Approval of the August expenditure list

Motion made by Karen Weber and seconded by Curtis Rainwater to approve the expenditure list.

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

B. July 18/19 Financial Statements

Tracy Kennett reviewed the financial statements, gave the board the bank balances as of August 16, 2018.

VII. Library Director's Report

- Lindsey noticed some water damage to the ceiling tiles. Geisler Roofing has been notified and the work should be covered under warranty.
- Lindsey will be looking into getting a Sam's Club membership for the library so they can purchase soda and snacks there.
- A few new employees have been hired and other employees have been promoted to fill vacancies.
- Staff development day was a success.
- The new water heater will be installed soon.
- Barcom came to install the alarm system.
- The Fire Department suggested the Library get an AED. Lindsey is looking at different ways to fund it.
- ADA training has been rescheduled for September 10, 2018.
- Katie will be in charge when Lindsey goes on maternity leave.
- The library now has 4 employees who can register people to vote and 3 notaries.
- The blood drive was a success.

VIII. No Unfinished Business

IX. New Business

A. Review and approve Rules for Acceptable Library Use Policy

Motion made by Karen Weber and seconded by Cathi Stalcup.

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

X. ADJOURNMENT

Motion made by Tracy Kennett and seconded by Cathi Stalcup.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:40 PM.

Approved by the board of Trustees at the Regular Meeting on September 20, 2018.