

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

DATE: October 19, 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  
Mike Anderson  
Rhonda Breslin  
Joe Freeman  
Tracy Kennett  
Curtis Rainwater  
Sue Smith  
Cathi Stalcup

Members absent:

Karen Weber

Others present:

Katie Russell- Assistant Library Director  
Tom Stalcup- City Council Ex-Officio

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

**II. Approval of Minutes**

**September 20, 2018 Regular Meeting**

Motion made by Cathi Stalcup and seconded by Mike Anderson 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. Committee Reports**

Tracy stated that the finance committee will need to meet before November 8, 2018.

**VI. Financial Matters**

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

Motion made by Tracy Kennett and seconded by Cathi Stalcup to approve the expenditure list.

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

**B. September 18/19 Financial Statements**

Tracy Kennett reviewed the financial statements with the board.

**VII. Library Director's Report**

- Ameren installed the new LED lightbulbs.
- Katie enrolled the Library in a new release program through Baker and Taylor so the Library will automatically receive new releases as they come out.
- September was amnesty month, a total of \$1,229.40 was waived and 22 lost items were returned.
- The Harry Potter party was a success with 121 people in attendance.
- There has been a problem with drug usage at the tables near the entrance of the Library. The police have been made aware of the situation.

**VIII. No Unfinished Business**

**IX. No New Business**

**X. ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Sue Smith.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 6:30 PM.

**Approved by the Board of Trustees at the Regular Meeting on November 15, 2018.**