

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: November 15, 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
Sue Smith
Cathi Stalcup
Karen Weber

Members absent:

Curtis Rainwater

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

October 18, 2018 Regular Meeting

November 5, 2018 Personnel Committee Meeting

November 8, 2018 Finance Committee Meeting

Motion made by Karen Weber and seconded by Cathi Stalcup 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

VI. Financial Matters

A. Approval of the November expenditure list

Motion made by Tracy Kennett and seconded by Mike Anderson to approve the expenditure list.

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

B. October 18/19 Financial Statements

Tracy Kennett reviewed the financial statements and bank account balances with the board.

VII. Library Director's Report

- There was a patron in the library that began to harass the staff; he was removed from the building.
- The library will be participating in a library crawl that is starting at the Bethalto Library.
- Lindsey was told if the boiler handle gets stuck again and a new one is needed it would be roughly \$900. A new boiler itself would run about \$40,000.
- There is now a survey on Facebook for programs so the Library can get feedback on how to reach more patrons.
- The library paid for a sponsored ad on Facebook for Family Reading Night to see if the ad reaches more people.
- A few new programs are in the works
 - Knit/Crochet Class
 - Bullet Journaling
 - Painting Party at the Pump House or Refinery
 - Book Club at the Pump House
 - Trivia Night at the Pump House
 - Where's Waldo-passive program
 - Wiggle Worm- a program with bubbles and dancing for toddlers
- Lindsey has a few ideas for fundraising for the new building; she will also reach out to see how much it would be to get a drawing of the new building and the total construction cost.

VIII. Unfinished Business

A. Executive Session to discuss litigation (5ILCS 120/2 (c) (11))

Motion made by Rhonda Breslin and seconded by Cathi Stalcup.

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 6:29 PM

RECONVENE TO OPEN MEETING AT 6:51 PM

IX. No New Business

A. Consider 2018 Tax Levy (FY2019-20)

Motion made by Karen Weber and seconded by Cathi Stalcup to keep the dollar amount of the levy the same. This should allow the Library to reserve some funds for the new building.

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

B. Approve changes to “Services to Patrons with Disabilities” policy

Motion made by Karen Weber and seconded by Sue Smith to table this item.

A vote was taken. All ayes. Motion carried.

C. Discuss chapters 6-8 of Trustee Fact File (third edition) (Per Capita Grant requirement)

X. ADJOURNMENT

Motion made by Cathi Stalcup and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 7:30 PM.

Approved by the Board of Trustees at the Regular Meeting on December 20, 2018.