

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

DATE: December 20, 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  
Joe Freeman  
Tracy Kennett  
Sue Smith  
Cathi Stalcup  
Karen Weber

Members absent:

Rhonda Breslin  
Curtis Rainwater

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

**II. Approval of Minutes**

**November 15, 2018 Regular 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. Correspondence / Communications / Public Comment**

Cathi mentioned that everyone at the senior luncheon she attended was thrilled with the tree that the library created for Winterville. She said people who saw the tree were very interested in upcoming programs as well.

**IV. No Officers' Reports**

**V. Committee Reports**

**A. Building and Grounds**-meeting scheduled for 1/7/19

**B. Finance**-will meet after Building and Grounds and before the February meeting.

**C. Personnel**-nothing to report

**VI. Financial Matters**

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

Motion made by Tracy Kennett and seconded by Karen Weber to approve the expenditure list.

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

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

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

**VII. Library Director's Report**

- Katie applied for and received her first Grant. Walmart gave \$1,000 towards the community garden.
- The library is sponsoring a kid's menu at The Pump House that lists upcoming library programs. The library and The Pump House are also partnering for a bar top book club and a couples paining night.
- The library circulated a programming survey and received positive feedback. There are 7 new programs coming in the new year.
- Summer reading program performers are booked, business have been contacted for prizes and programs have been set.
- Walmart donated two more 9ft trees and hanging ornaments and signs.
- Two juveniles have been banned from the library for smoking marijuana in the bathroom.
- The library put up a giving tree again this year for integrity healthcare and received items for 30 residents.
- The library crawl will be from 1/3-1/8 and 28 libraries are participating.

**VIII. Unfinished Business**

**A. Approve changes to "Services to Patrons with Disabilities" policy**

Motion made by Sue Smith and seconded by Karen Weber to approve the policy with the addition of the libraries phone number.

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

**IX. New Business**

**A. Trustee Training-Anna Yakle (Illinois Heartland Library System Membership Coordinator)**

**B. Approve changes to yoga contract**

Motion made by Tracy Kennett and seconded by Mike Anderson to approve the contract as written,

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

**C. Discuss chapters 9-10 of Trustee Fact File (third edition) (Per Capita Grant requirement)**

**D. Discuss Veterans Memorial Project (Per Capita Grant requirement)**

**E. Closed minute review assignment**

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

June 28, 2012

June 27, 2013

October 31, 2013

November 21, 2013

December 12, 2013

February 10, 2014

July 8, 2015

January 29, 2016

January 12, 2017

January 19, 2017

February 28, 2017

March 16, 2017

September 7, 2017

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

**X. ADJOURNMENT**

Motion made by Cathi Stalcup and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 7:15 PM.

**Approved by the Board of Trustees at the Regular Meeting on January 17, 2019.**