

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE March 21, 2019
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
Curtis Rainwater
Sue Smith
Karen Weber

Members absent:

Cathi Stalcup

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
February 21, 2019 Regular Meeting

Motion made by Mike Anderson and seconded by Sue Smith to approve the minutes as written.
A vote was taken. All ayes. Motion carried.

III. Correspondence / Communications / Public Comment

- Tom Stalcup presented the Board with information on the 1% sales tax that will appear on the ballot 4/2/19.
- The library is sending a get well soon card to Gail Crause.
- The library sent a sympathy card to Robin Disney.

Rhonda Breslin 6:14

IV. Officers' Reports

Secretary- Karen reviewed what she learned by attending the ILA library trustee training workshop.

V. No Committee Reports

VI. Financial Matters

A. Approval of the March expenditure list

Motion made by Tracy Kennett and seconded by Rhonda Breslin to approve the expenditure list.

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

B. February 2019 Financial Statements

Tracy reviewed the financial statements and bank account balances as of February 28, 2019 with the board.

VII. Library Director's Report

- Ana Yackle with IHLS will be offering trustee training at the Edwardsville Public Library on May 11, 2019.
- Officer Alfaro and retired K-9 Ordi will be at the Library March 28, 2019 for Cookies with a Cop story time.
- A new clerk has been hired, Sam, she had worked for the Library as a page previously.
- Lindsey has started the annual employee evaluations
- The Library has received the toilets and doorknobs needed as part of the ADA transition plan. They are working on having them installed.
- Lindsey is looking into two new online resources in the hope that they will be utilized more than some current databases that are offered.
- Lindsey and Holly are both at IYSI in Bloomington.

VIII. No Unfinished Business

IX. New Business

A. Discuss changes to Bylaws

The board reviewed the bylaws and suggestions were made on some areas that should be changed. Karen will make the changes and present a draft to the board at the April meeting. Once the board is pleased with the draft it will go to an attorney for review before a final vote is taken.

X. ADJOURNMENT

Motion made by Rhonda Breslin and seconded by Curt Rainwater.
A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 7:23 PM.

Approved at the Regular Meeting on April 18, 2019.