

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: January 16, 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
Rhonda Breslin
Tracy Kennett
David Overton
Sue Smith
Cathi Stalcup
Jen Trask
Karen Weber

Members absent:

Others present:

Lindsey Herron- Library Director

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

December 19, 2019 Regular Meeting

Motion made by Karen Weber and seconded by Mike Anderson to approve the minutes as written.

A vote was taken. All ayes. Motion carried.

III. Correspondence / Communications / Public Comment

- Lindsey received a thank you letter from integrity health care in response to the gifts for 45 residents.
- The library had been receiving a lot of positive feedback regarding staff.
- The library has sent a sympathy card for patron, Judy Price.

IV. No Officers' Reports

V. Committee Reports

- A. Building & Grounds-** The basement leak still needs to be looked at.
- B. Finance-** The committee has a meeting set for 2/13
- C. Personnel-**

VI. Financial Matters

A. Approval of the January expenditure list

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

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

B. Financial Statements –December FY 19/20

VII. Library Director’s Report

- The library received a letter stating that the levy district will be imposing a fee on 324 Ferguson.
- The juvenile section is now marked by genre.
- Integrity will be in the library once a month to do free blood pressure screenings.
- AARP’s will be in the library beginning 2/6/20.
- The morning of 1/16 the police were called, and a few people were asked to leave.
- This week Lindsey has been bringing snacks for staff appreciation week.

VIII. No Unfinished Business

IX. New Business

A. Approve Going Fine-Free

Tracy expressed that if the budget were to come up short due to the decreased revenue we would need to look at other revenue sources besides property tax. Sue is concerned about decreased revenue. Jen expressed concern that people need to be held accountable. Tabled until policies can be drafted.

B. Discuss Strategic Planning

A meeting was set for 2/27 5pm.

X. ADJOURNMENT

Motion made by Karen Weber and seconded by Cathi Stalcup

A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 7:00 PM.

Approved by the Board of Trustees at the Regular Meeting on February 20, 2020.