

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: February 18, 2021

TIME: 6:00 PM

PLACE: Wood River Public Library

326 East Ferguson Avenue, Wood River, IL

I. Call to Order / Roll Call / Pledge of Allegiance

Cathi Stalcup, President, called the meeting to order at 6:00 pm

Members Present:

Nick Aguinaga	X
Rhonda Breslin	
MaryAnn Crawford	X
Leslie Harder	
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Jennifer Trask	X
Karen Weber	X

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

- a.** January 21, 2021 Regular Meeting
 - Motion – Karen Weber
 - Second – Sue Smith
 - Motion Passed
- b.** January 28, 2021 Finance Committee Meeting
 - Motion – Karen Weber
 - Second – MaryAnn Crawford
 - Motion Passed

III. Correspondence/ Communications

- a.** Nothing to report

IV. Officer's Reports

- a. President – Nothing to report
- b. Vice-President – Nothing to report
- c. Secretary – Nothing to report
- d. Treasurer – Nothing to report

V. No Committee Reports

- a. Building and Grounds – working with camera installer – cameras are not storing the correct amount of footage
- b. Finance - – Nothing to report
- c. Personnel - – Nothing to report

VI. Financial Matters

- a. Approval of February 2021 Expenditure List
 - o Motion – Nick Aguinaga
 - o Second – Karen Weber
 - o Roll Call -

Nick Aguinaga	Y
Rhonda Breslin	
MaryAnn Crawford	Y
Leslie Harder	
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y
Karen Weber	Y

- b. Financial Statements

VII. Library Director's Report

- Started first in person program - Had a comfort dog come and had several children come and pet him.
- Slowly opening services back up during Covid
- Have rearranged some sections to better accommodate the DVD section
- AARP tax services have begun and we are fully booked
- Working with PC's for People to offer computers to families at a very low cost of \$20.
- All letters are out for "Ask the Candidates". Each candidate will get an additional minute at the end to wrap up or clarify any information they feel necessary.

VIII. Unfinished Business - None

IX. New Business

- a. Review Unattended Children Policy
 - Change first bullet to read 5 and younger instead of under the age of 5
 - Parent leaving child older than 5 for up to an hour's time shall notify the person in charge of the program instead of the person at the circulation desk.
- b. Closed minute review
 - Reviewed and no need to open any
- c. Approve the Proposed Budget
 - Motion – Karen Weber
 - Second – Steve Scroggins
 - Roll Call

Nick Aguinaga	Y
Rhonda Breslin	
MaryAnn Crawford	Y
Leslie Harder	
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y
Karen Weber	Y

- d. Approve Intergovernmental Agreement with Lewis and Clark Elementary School
 - Motion – Sue Smith
 - Second – MaryAnn Crawford
 - Roll Call

Nick Aguinaga	Y
Rhonda Breslin	
MaryAnn Crawford	Y
Leslie Harder	
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Jennifer Trask	Y
Karen Weber	Y

X. Adjournment

- a. Motion – Nick Aguinaga
- b. Second – Karen Weber
- c. All in favor – Motion passed

Adjourn the meeting at 6:36 pm.

Approved by the Board of Trustees at the regular meeting on March 18, 2021.