

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: April 16, 2020

TIME: 6:00 PM

PLACE: This meeting was held by video conference due to the Illinois executive order 2020-10 (COVID-19)

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
Tracy Kennett
Sue Smith
Cathi Stalcup
Jen Trask
Karen Weber

Members absent:

Rhonda Breslin
David Overton

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. February 20, 2020 Regular Meeting
- B. February 27, 2020 Strategic Planning Committee
- C. March 16, 2020 Special Meeting
- D. April 9, 2020 Special Meeting

A motion was made by Cathi Stalcup and seconded by Tracy Kennett.

A vote was taken. All ayes. Motion Carried

Rhonda arrived 6:02

III. No Correspondence/Communications

IV. Officer's Reports

- A. President**
- B. Vice-President**
- C. Secretary**
- D. Treasurer-** Tracy's term ends 4/30 and he is not seeking reappointment.

V. No Committee Reports

VI. Financial Matters

A. Approval of April 2020 Expenditure Report

Motion made by Tracy Kennett and seconded by Cathi Stalcup.

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

B. Approval of March 2020 Financial Statements

VII. Library Director's Report

- The gutter extension that had recently been repaired has fallen off, Lindsey will get PVC glue when the stay-in-place order is lifted.
- The glass blocks still need tuck pointing, Lindsey will be reaching out to a new company.
- Lindsey will call Bel-O to get the air conditioner serviced before the library re-opens.
- Katie is issuing temporary library cards from home.
- Staff is doing safety training and webinars from home.
- The Summer Reading Program is being re-configured so that it can be done online, and Lindsey will cancel in person performers through June.
- Lindsey is planning to have police officers and firefighters record themselves reading books so she can post it online.
- Lindsey has done 2 virtual Wee Jam sessions.
- A virtual coffee & conversations is planned.
- The garden had some items stolen; Katie has already received many pledges of donations to make up for those items

David Overton arrived 6:27

VIII. Unfinished Business

IX. New Business

A. Approve Pandemic Response Procedure

A motion was made by Sue Smith and seconded by Mike Anderson

A vote was taken. All ayes. Motion carried

B. Determine Continued Response to Coronavirus Pandemic

No decision was made on payment to employees, a special meeting will be held 4/28 to discuss employee payment and late fees.

X. Adjournment

Motion made by Sue Smith and seconded by Tracy Kennett.
A vote was taken. All ayes. Motion carried.

Adjourn the meeting at 7:04 PM.