

MINUTES

WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: May 20, 2020

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

Nick Aguinaga, President, called the meeting to order at 6:02 pm

Members Present:

Nick Aguinaga	X
Rhonda Breslin	X
MaryAnn Crawford	X
Leslie Harder	
Steve Scroggins	X 6:10
Sue Smith	X
Cathi Stalcup	X 6:15
Jennifer Trask	X
Karen Weber	X

Others present:

Lindsey Herron- Library Director

Sonya Hagaman- City Council Ex-Officio

A quorum was established.

The Pledge of Allegiance was recited.

II. Approval of Minutes

a. April 15, 2021 Regular Meeting

- Motion – Karen Weber
- Second – Sue Smith
- All in favor - Motion Passed

III. Correspondence/ Communications

- 1st grade “thank you” letters were sent to the library.

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 – Nothing to report
- b. Finance – Nothing to report
- c. Personnel – Nothing to report

VI. Financial Matters

- a. Approval of May 2021 Expenditure List
 - Motion – Rhonda Breslin
 - Second – MaryAnn Crawford
 - Roll Call -

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

- b. Financial Statements
 - FY20-21 April Financial Report
 - FY20-21 Donations Report

VII. Library Director's Report

- Last Sunday was our planting day. All veggies, herbs, and flowers have been planted and weeds have been pulled.
- June 1st, we will be ready to go for Summer Reading. Kick Off Party is set for June 5.
- At least 21 littles showed up for WeeJam last week.
- 13 women showed up for Book Club in the park.
- Mr. Dettmers is donating \$1000 for each chief!

VIII. Unfinished Business

IX. New Business

- a. Approve Lindsey Herron, Karen Weber, and Chris Sabrino as signers on the bank account for the credit card.

- Motion: Cathi Stalcup
- Second: MaryAnn Crawford

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

- b. Discuss COVID-19 Regulations

- We will continue requiring masks until we hit phase 5.
- Motion: Karen Weber
- Second: Cathi Stalcup
- All in favor - Motion passed

X. Adjournment

- a. Motion – Karen Weber
- b. Second – Sue Smith
- c. All in favor – Motion passed

Adjourn the meeting at 6:42 pm

Approved by the Board of Trustees at the Regular Meeting on June 17, 2021.