

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: May 16, 2024

Time: 6:00 PM

Location: Wood River Public Library

326 East Ferguson Avenue, Wood River, IL

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

- Mike Anderson, Treasurer, called the meeting to order at 6:00 PM.

- Members present:

Mike Anderson	X
Carolyn Angleton	X
Mary Ann Crawford	
Maggie Dillinger	
Sonya Hagaman	X
Sarah Miner	X
Steve Scroggins	
Sue Smith	X
Cathi Stalcup	

- Others present:
 - Lindsey Herron, Library Director
 - Councilman David Ayres, Ex-Officio

- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from April 18, 2024 Regular Board Meeting
 - Motion — Sonya Hagaman
 - Second — Sarah Miner
 - All in favor — Motion passed

III. Correspondence / Communications

- Nothing to report

IV. Officer's Reports

- President — Not present to report
- Vice President — Not present to report
- Secretary — Nothing to report
- Treasurer — Nothing to report

V. Committee Reports

- Building and Grounds — Nothing to report
- Finance — Nothing to report
- Personnel — Nothing to report
- Policy — Met to review manual, will be voted on later in meeting

VI. Wood River Public Library Foundation

- Nothing to report

VII. Financial Matters

- Approval of May 2024 Expenditure List
 - Motion — Sue Smith
 - Second — Sonya Hagaman
 - Roll Call —

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	
Maggie Dillinger	
Sonya Hagaman	Y
Sarah Miner	Y
Steve Scroggins	
Sue Smith	Y
Cathi Stalcup	

- Financial statements

VIII. Library Director’s Report

- Now hiring for a new circulation manager after the previous manager resigned
- Also hiring for a new circulation clerk, have had several applications for both positions
- Lots of donations coming in for Summer Reading Program
- Making progress in moving towards replacing the boiler
 - Have until March 2026 to finish this project
- Kickoff party for Summer Reading is June 6th in the parking lot
- Applied for access to Libby/OverDrive

IX. Trustee Training

X. Unfinished Business

XI. New Business

- Approve changes to Policy Manual
 - Motion — Sarah Miner
 - Second — Sue Smith
 - All in favor — Motion passed
- Approve update to Intergovernmental Agreement with Wood River Hartford District 15
 - Motion — Sarah Miner
 - Second — Carolyn Angleton
 - Roll Call —

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	
Maggie Dillinger	
Sonya Hagaman	Y

Sarah Miner	Y
Steve Scroggins	
Sue Smith	Y
Cathi Stalcup	

- Approve feasibility study with Horner Shifrin
 - Motion — Sue Smith
 - Second — Sarah Miner

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	
Maggie Dillinger	
Sonya Hagaman	Y
Sarah Miner	Y
Steve Scroggins	
Sue Smith	Y
Cathi Stalcup	

XII. Adjournment

- Motion — Sarah Miner
- Second — Carolyn Angleton
- All in favor — Motion passed

Meeting adjourned at 6:29 PM.

Approved by the Board of Trustees on June 27, 2024 at the Regular Meeting.