

Minutes  
Wood River Public Library Board of Trustees  
Finance Committee Meeting  
November 15, 2023  
11:00am

- I. Meeting called to order at 11:03am.

Present – Sue Smith  
Cathi Stalcup  
Steve Scroggins  
Mary Ann Crawford

Also present-

Lindsey Herron, Library Director  
Karen Weber, Finance Director for City of Wood River

- II. After discussion of the proposed 2024-2025 budget, a motion was made by Cathi Stalcup to increase our levy at by \$1,998, which aims to keep the rate the same. The motion was seconded by Sue Smith. All members present voted yes.
- III. A motion to adjourn was made by Mary Ann and seconded by Cathi. Meeting adjourned at 11:30am.

Mary Ann Crawford  
Finance Committee Chair

**Approved at the Regular Meeting of the Board of Trustees on December 21, 2023.**