

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: April 18, 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

- Steve Scroggins, President, called the meeting to order at 6:00 PM.
- Members present:

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

- Others present:
 - Lindsey Herron, Library Director
 - Holly Berrey, Assistant Library Director
 - Mayor Tom Stalcup
 - Councilman David Ayres, Ex-Officio
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from March 21, 2024 Regular Board Meeting
 - Motion — Mike Anderson
 - Second — Mary Ann Crawford
 - All in favor — Motion passed

III. Correspondence / Communications

- Received email expressing patron's dislike of policy for children obtaining a library card; email read aloud during meeting

IV. Officer's Reports

- President — Nothing to report
- Vice President — Nothing 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 — Nothing to report

VI. Wood River Public Library Foundation

- Nothing to report

VII. Financial Matters

- Approval of April 2024 Expenditure List
 - Motion — Mike Anderson
 - Second — Mary Ann Crawford

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

- Financial statements

VIII. Library Director’s Report

- AC isn’t working in juvenile area; call out to Jen Mechanical
- Lots of staffing changes since last meeting, have hired two clerks and two pages
- Lots of phone traffic on the day of the Eclipse
- Lindsey will be speaking at East Alton Middle School next Friday for their career day

IX. Trustee Training

X. Unfinished Business

XI. New Busine

- Approve 2024/2025 Meeting Dates, with June date amended to June 27, 2024
 - Motion — Mary Ann Crawford
 - Second — Mike Anderson
 - All in favor — Motion passed
- Nominate/Elect Officers for FY24/25
 - Motion for Officers to remain in place for FY24/25 – Mike Anderson
 - Second — Sonya Hagaman
 - All in favor — Motion passed

XII. Adjournment

- Motion — Mary Ann Crawford
- Second — Sarah Miner
- All in favor — Motion passed

Meeting adjourned at 6:47 PM.

Approved by the Board of Trustees at the Regular Meeting on May 16, 2024.