

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: February 15, 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	X
Mary Ann Crawford	X
Maggie Dillinger	X
Sonya Hagaman	
Sarah Miner	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X

- Others present:
 - Lindsey Herron, 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 January 18, 2024 Regular Board Meeting
 - Motion — Mary Ann Crawford
 - Second — Mike Anderson
 - All in favor — Motion passed
- Approval of minutes from February 8, 2024 Finance Committee Meeting
 - Motion — Mary Ann Crawford
 - Second — Cathi Stalcup
 - All in favor — Motion passed

III. Correspondence / Communications

- Nothing to relay

IV. Officer's Reports

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

V. Committee Reports

- Building and Grounds — Nothing to report
- Finance

- Met to discuss FY2024-2025 budget, to be voted on during New Business
- Personnel — Nothing to Report
- Policy — Nothing to Report

VI. Wood River Public Library Foundation

- Nothing to Report

VII. Financial Matters

- Approval of February 2024 Expenditure List
 - Motion — Sarah Miner
 - Second — Mike Anderson
 - Roll Call —

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

- Financial statements

VIII. Library Director's Report

- Inspector Plumber has been out to fix bathrooms
- Small leak in library, will be repairing in the next two weeks
- Finally received e-rate reimbursement for \$2,100.13
- Survey sent to EAWR HS students to gauge where they currently stood on usage and understanding of WRPL
- Kristen is already booking performers for Summer Reading Program
- Two online resources being discontinued — Flipster and Beanstack
- Katie, Kristen, and Lindsey attended Member Day virtually on 2/8
 - IHLS has implemented a board member training program
- Spice Club is still doing great, handing out ~60 packets a month

IX. Unfinished Business

- Approve Treasurer
 - Mike Anderson was nominated
 - Motion — Steve Scroggins
 - Second — Cathi Stalcup
 - All in favor — Motion passed

X. New Business

- Approve FY2024-2025 Budget, as presented in the meeting
 - Motion — Mary Ann Crawford
 - Second — Cathi Stalcup
 - Roll Call —

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

Sonya Hagaman	
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y

XI. Adjournment

- Motion — Mary Ann Crawford
- Second — Mike Anderson
- All in favor — Motion passed

Meeting adjourned at 6:39 PM.

Approved at the Regular Meeting of the Board of Trustees on March 21, 2024.