

MINUTES  
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: March 21, 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	
Sonya Hagaman	X
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 February 15, 2024 Regular Board Meeting
  - Motion — Mike Anderson
  - Second — Sue Smith
  - 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 — 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 relay

**VII. Financial Matters**

- Approval of March 2024 Expenditure List
  - Motion – Mary Ann Crawford
  - Second — Mike Anderson
  - Roll call —

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

- Financial statements

**Cathi Stalcup moved for approval of a recess to hold a closed session to discuss matters of Personnel (ILCS 5 120/2 (C)(1)) for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, seconded by Mary Ann Crawford, and approved by the following vote:**

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

**The Board recessed at 6:08 PM and reconvened at 6:13 PM.**

**Sue Smith made a motion to go back into open session, seconded by Mary Ann Crawford, and approved by the following vote:**

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

**VIII. Library Director's Report**

- Hours will be adjusted for April to account for staffing changes; closing early on Saturdays (open 9 AM to 2 PM) and closed on Sundays
- Public Works has fixed the leak
- Firewall for the computers is now a monthly fee of \$33 instead of a yearly fee
- Adding back in page positions at minimum wage (12 hours a week)
- Starting bidding process for the new boiler; reminder that the grant is a reimbursement grant
- Closing for an hour on April 8<sup>th</sup> to allow for staff to observe the solar eclipse

**IX. Trustee Training**

- Tabled

**X. Unfinished Business**

**XI. New Business**

**XII. Adjournment**

- Motion — Mike Anderson
- Second — Sarah Miner
- All in favor — Motion passed

Meeting adjourned at 6:22 PM.

**Approved by the Board of Trustees on April 18, 2024.**