

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: June 27, 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	
Carolyn Angleton	X
Mary Ann Crawford	X
Maggie Dillinger	X
Sonya Hagaman	
Sarah Miner	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	

- Others present:
 - Lindsey Herron, Library Director
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from May 9, 2024 Policy Committee Meeting
 - Motion — Sarah Miner
 - Second — Carolyn Angleton
 - All in favor — Motion passed
- Approval of minutes from May 16, 2024 Regular Board Meeting
 - Motion — Mary Ann Crawford
 - Second — Maggie Dillinger
 - All in favor — Motion passed

III. Correspondence / Communications

- Nothing to report

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 — Nothing to report
- Personnel — Nothing to report
- Policy — Nothing to report

VI. Wood River Public Library Foundation

- In the process of revamping instead of dissolving
- Will be splitting the cost of an inflatable for National Night Out

VII. Financial Matters

- Donation Report 2023-2024
- Approval of June 2024 Expenditure List
 - Motion — Mary Ann Crawford
 - Second — Carolyn Angleton

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

- Financial statements

VIII. Library Director's Report

- Summer Reading is going amazingly with high participation rates
- AC was serviced earlier this month and boiler was turned off for the season
- Backflow inspected, needed replaced this year
- National Night Out is coming up at the end of July, 3rd year of this event, hoping to make it even bigger and better than ever
- IHLS is switching over to an automated materials handling system
- Thousand Books Before Kindergarten is thriving since switching from Beanstack to paper logging!

IX. Unfinished Business

X. New Business

- Annual Report Review/Signing (FY2023-2024)
 - Motion — Maggie Dillinger
 - Second — Mary Ann Crawford
 - All in favor — Motion passed
- IPLAR Review/Signing (FY2023-2024)
 - Motion — Sarah Miner
 - Second — Mary Ann Crawford
 - All in favor — Motion passed
- Discuss and approve non-resident card participation (FY2024-2025)
 - Motion — Sarah Miner
 - Second — Carolyn Angleton

- All in favor — Motion passed
- Approve Utilitra quote for Network Closet Clean Up
 - Motion — Mary Ann Crawford
 - Second — Maggie Dillinger
 - Roll call —

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

- Approve closing at 12:00p on July 26 for Staff Training
 - Motion — Sarah Miner
 - Second — Carolyn Angleton
 - All in favor — Motion passed

XI. Adjournment

- Motion — Maggie Dillinger
- Second — Sue Smith
- All in favor — Motion passed

Meeting adjourned at 6:34 PM

Approved by the board of trustees at the regular meeting on July 18, 2024