

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: August 15, 2024

Time: 6:00pm

Location: Wood River Public Library
326 East Ferguson Ave, Wood River, IL

- I. Call to order/Roll call/pledge of allegiance
 - Steve Scroggins, president, called the meeting to order at 6:00pm
 - Members present

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

- Others Present:
 - Lindsey Herron, Library Director
- A quorum was established
- The Pledge of allegiance was recited
- II. Approval of Minutes
 - Approve minutes from July 18, 2024 Regular Meeting
 - Motion- Maggie Dillinger
 - Seconded- Sue Smith
 - All in favor; motion passed
- III. Correspondence/ Communication
 - None
- IV. Officers Reports
 - President- nothing
 - Vice President- nothing
 - Secretary- nothing
 - Treasurer- nothing
- V. Committee Reports
 - Building & grounds- none
 - Finance- none
 - Personnel-non
 - Policy- none
- VI. Wood River public Library Foundation
 - No report
- VII. Financial Matters

- No questions
- Motion- Sue Smith
- Seconded- Mary Ann Crawford
- Roll Call

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

VIII. Library Directors Report

- Library will be hosting a book sale on August 22-26.
- Kristen’s last day will be August 17, but there are several interviews scheduled.
- National Night Out was a success.
- Regular programs are on pause for September until a new Program Coordinator is hired.

IX. Unfinished Business

- None

X. New Business

- Discuss/approve brick repair work
 - Lindsey presented one quote however said there was another quote coming in and asked that the topic be tabled for the next meeting.

XI. Adjournment

- Motion- MaryAnn Crawford
- Seconded- Sue Smith
- All on favor; motion passed

Meeting adjourned at 6:30

Approved by the Board of Trustees at the Regular Meeting on September 19, 2024.