

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: January 16, 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, Mary Ann Crawford, Sonya Hagaman, Steve Scroggins
- Members absent: Maggie Dillinger, Robin Karpan, Sarah Miner, Sue Smith
- Others present:
 - Lindsey Herron, Library Director
 - Mayor Tom Stalcup
 - Councilman David Ayers, Ex-Officio
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from December 19, 2024 Regular Board Meeting
 - Motion — Mike Anderson
 - Second — Mary Ann Crawford
 - All in favor — Motion passed

III. Correspondence / Communications

IV. Officer's Reports

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

VII. Financial Matters

- Approval of January 2025 Expenditure List
 - Motion — Mary Ann Crawford
 - Second — Mike Anderson
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Steve Scroggins

2. Nos — N/A

- Financial statements

VIII. Library Director's Report

- Heat was out, Kane was called to look at it, boards were put up that prevented fresh air
- Closed for 2 days due to recent snowstorm
- New homeowners — got letters, format and design changed
- Yoga is on pause due to low attendance
- AARP is starting tax help, appointments are open
- New selfie opportunity, reservations open
- Discussion about 2024 recap
- Amazon business account
- Solar production was affected by snow
- Mike brought up boiler and our approval to move forward

IX. Unfinished Business

- Approve work for plumbing
 - P-trap is a non-issue, but prevention work is still needed
 - Motion to approve quote from Kane — Mike Anderson
 - Second — Carolyn Angleton
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Steve Scroggins
 2. Nos — N/A
- Second quote for doors was not ready
- Discuss Serving Our Public 4.0

X. New Business

XI. Adjournment

- Motion — Mike Anderson
- Second — Carolyn Angleton
- All in favor — Motion passed

Meeting adjourned at 6:34 PM

Approved by the Board of Trustees at the Regular Meeting on February 20, 2025.