

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: July 17, 2025

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: Carolyn Angleton, Mary Ann Crawford, Robin Karpan, Sarah Miner, Steve Scroggins
- Members absent: Mike Anderson, Maggie Dillinger, Sonya Hagaman, Sue Smith
- Others present:
 - Lindsey Herron, Library Director
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from June 26, 2025 Regular Board Meeting
 - Motion — Sarah Miner
 - Second — Carolyn Angleton
 - All in favor — Motion passed

III. Correspondence / Communications

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

VII. Financial Matters

- Approval of July 2025 Expenditure List
 - Motion — Mary Ann Crawford
 - Second — Robin Karpan
 - Roll call —
 - Yeses — Carolyn Angleton, Mary Ann Crawford, Robin Karpan, Sarah Miner, Steve Scroggins
 - Nos — N/A

- Financial statements

VIII. Library Director's Report

- Boiler work coming along well
- Water meter was broken, has been fixed
- Received a \$1000 donation from Brightpoint
- All Wood River Pipelines are now available on the WRPL website

IX. Unfinished Business

X. New Business

- Approve closing on Friday, August 22, 2025 for staff development
 - Motion – Sarah Miner
 - Second — Carolyn Angleton
 - All in favor — Motion passed

XI. Adjournment

- Motion — Robin Karpan
- Second — Mary Ann Crawford
- All in favor — Motion passed

Meeting adjourned at 6:20 PM

Approved by the Board of Trustees at the Regular Meeting on August 21, 2025.

Steven Scroggins
Board President

Sonya Hagaman
Board Secretary