

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: March 20, 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, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins, Sue Smith
- Members absent: Mike Anderson, Mary Ann Crawford
- Others present:
 - Lindsey Herron, Library Director
 - Councilman David Ayers, Ex-Officio
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from February 20, 2025 Regular Board Meeting
 - Motion — Sarah Miner
 - Second — Carolyn Angleton
 - All in favor — Motion passed
- Approval of minutes from February 13, 2025 Finance Committee Meeting
 - Motion — Maggie Dillinger
 - Second — Sarah Miner
 - All in favor — Motion passed

III. Correspondence / Communications

IV. Officer's Reports

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

VII. Financial Matters

- Approval of March 2025 Expenditure List
 - Motion — Maggie Dillinger
 - Second — Sonya Hagaman

- Roll call —

- 1. Yeses — Carolyn Angleton, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins, Sue Smith

- 2. Nos — N/A

- Financial statements

VIII. Library Director's Report

- Basement successfully cleaned out on 3/7
 - Pre-bid meeting for boiler
 - Will provide kits to be handed out at city Easter egg hunt
 - Lydia will be going out to LCE to learn process for checking in out books

IX. Unfinished Business

X. New Business

XI. Adjournment

- Motion — Sarah Miner
 - Second — Sonya Hagaman
 - All in favor — Motion passed

Meeting adjourned at 6:16 PM

Approved by the Board of Trustees at the Regular Meeting on April 17, 2025.