

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: April 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: Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins
- Members absent: Maggie Dillinger, Sue Smith
- 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 March 20, 2025 Regular Board Meeting
 - Motion — Sarah Miner
 - Second — Mike Anderson
 - 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 April 2025 Expenditure List
 - Motion — Mary Ann Crawford
 - Second — Carolyn Angleton
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins

2. Nos — N/A

- Financial statements

VIII. Library Director's Report

- Contacted Wegman to update lighting in foyer
- New doors coming soon
- Hiring for new circulation clerk to replace a page position that was open

IX. Unfinished Business

X. New Business

- Discuss/approve updating foyer lighting
 - Tabled
- Approve bid for boiler
 - Motion to approve bid from Kane — Mary Ann Crawford
 - Second — Robin Karpan
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins
 2. Nos — N/A
- Approve closing at 4:00 P.M. on Friday, May 2 for a staff meeting
 - Motion — Mike Anderson
 - Second — Sarah Miner
 - All in favor — Motion passed
- Approve board meeting dates for FY2025-2026
 - Motion — Mike Anderson
 - Second — Sarah Miner
 - All in favor — Motion passed
- Nominate/elect officers for FY2025-2026
 - Nominations — President, Steve Scroggins; Vice President, Mary Ann Crawford; Secretary, Sonya Hagaman; Treasurer, Mike Anderson
 - All nominations accepted and passed unanimously

XI. Adjournment

- Motion — Sarah Miner
- Second — Robin Karpan
- All in favor — Motion passed

Meeting adjourned at 6:37 PM

Approved by the Board of Trustees at the Regular Meeting on May 15, 2025.

