

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: February 20, 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, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Steve Scroggins, Sue Smith
- Members absent: Sarah Miner
- 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 January 16, 2024 Regular Board Meeting
 - Motion — Sonya Hagaman
 - Second — Sue Smith
 - 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

- Kristen says grant should be easy to get approved

VII. Financial Matters

- Approval of February 2025 Expenditure List
 - Motion — Sue Smith
 - Second — Mike Anderson
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Steve Scroggins, Sue Smith
 2. Nos — N/A
- Financial statements

VIII. Library Director's Report

- Cleaning basement out on 3/7
- New Blessing Box is in use in the foyer
- New online resource, Kanopy, has been added
- AARP is fully booked
- Holding weekly admin meetings

IX. Unfinished Business

- Approve quote for door replacement
 - Motion to approve bid from WWCS — Sonya Hagaman
 - Second — Carolyn Angleton
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Steve Scroggins, Sue Smith
 2. Nos — N/A

X. New Business

- Approve budget FY2025-2026
 - Motion — Robin Karpan
 - Second — Carolyn Angleton
 - Roll call —
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Steve Scroggins, Sue Smith
 2. Nos — N/A
- Approve replacing Firewall
 - Motion — Maggie Dillinger
 - Second — Mike Anderson
 - Roll call —

1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Steve Scroggins, Sue Smith

XI. Adjournment

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

Meeting adjourned at 6:35 PM

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