

MINUTES  
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: September 19, 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	X
Carolyn Angleton	X
Mary Ann Crawford	X
Maggie Dillinger	X
Sonya Hagaman	X
Robin Karpan	X
Sarah Miner	X
Steve Scroggins	X
Sue Smith	X

- Others present:
  - Lindsey Herron, Library Director
  - Councilman David Ayres, Ex-Officio
- A quorum was established.
- The Pledge of Allegiance was recited.

**II. Approval of Minutes**

- Approval of minutes from August 15, 2024 Regular Board Meeting
  - Motion — Sarah Miner
  - Second — Mike Anderson
  - All in favor, motion passed

**III. Correspondence / Communications**

- Note of gratitude from a resident at High Point

**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**

- Kristen Burns has been named new president of the board, with a new board being searched for; hoping for meeting first week of November

**VII. Financial Matters**

- Approval of September 2024 Expenditure List
  - Motion — Mary Ann Crawford
  - Second — Maggie Dillinger
  - Roll Call —

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	Y
Maggie Dillinger	Y
Sonya Hagaman	Y
Robin Karpan	Y
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y

- Financial statements

**VIII. Library Director’s Report**

- Lots of building issues and repairs, including new ADA door, new thermostat in program room
- Will be getting quotes for new bathroom doors, both upstairs and downstairs
- New Program Coordinator, Larissa, has started
- IHLS Library Crawl starts 10/1
- Harry Potter party is Saturday, 10/12, 6-8p
- Family Reading Night is 12/5, Minecraft theme

**IX. Unfinished Business**

- Brick work discussion, approve work to be done by Mason’s Masonry
  - Motion to approve option 3 on quote from MM if price of \$6,428 includes options 1 and 2 as well; if each option is individual, approval for only brick work in option 1, totaling \$3,200 — Sarah Miner
  - Second — Sonya Hagaman
  - Roll Call —

Mike Anderson	Y
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Carolyn Angleton	Y
Mary Ann Crawford	Y
Maggie Dillinger	Y
Sonya Hagaman	Y
Robin Karpan	Y
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y

**X. New Business**

- Discuss/approve quote from EVCO
  - Tabled to seek more quotes
- Discuss/approve moving forward with HVAC for DCOE Grant
  - Motion to move forward with just boiler replacement — Sarah Miner
  - Second — Maggie Dillinger
  - Roll Call —

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	Y
Maggie Dillinger	Y
Sonya Hagaman	Y
Robin Karpan	Y
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y

- Discuss/approve quote from Inspector Plumber
  - Motion – Maggie Dillinger
  - Second — Sonya Hagaman
  - Roll Call —

Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	Y
Maggie Dillinger	Y
Sonya Hagaman	Y
Robin Karpan	Y
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y

**XI. Adjournment**

- Motion — Mary Ann Crawford
- Second — Sarah Miner

- All in favor — Motion passed

Meeting adjourned at 6:40 PM.

**Approved by the Board of Trustees at the Regular Meeting on October 17, 2024.**