

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: October 17, 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, Steven Scroggins, Sue Smith
 - Members absent: Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner
- Others present:
 - Lindsey Herron, Library Director
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from September 19, 2024 Regular Board Meeting
 - Motion — Mary Ann Crawford
 - 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 — 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

VII. Financial Matters

- Approval of October 2024 Expenditure List
 - Motion — Sue Smith
 - Second — Mike Anderson
 - Roll Call
 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Steve Scroggins, Sue Smith

2. Nos — N/A

- Financial statements

VIII. Library Director's Report

- Harry Potter was a weird night; 100 guests but everyone done by 7:15
- New firewall as outlined in written report
- PerCapita requirements will be discussed at December meeting. Trustees should read Serving Our Public 4.0
- Lindsey applied for a grant for LCE

IX. Unfinished Business

- Discuss/approve paint quotes
 - Motion to go with Wells for painting — Mary Ann Crawford
 - Second — Mike Anderson
 - Roll Call
 - 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Steve Scroggins, Sue Smith
 - 2. Nos — N/A

X. New Business

- Approve GRP Wegman quote
 - Motion — Mike Anderson
 - Second — Sue Smith
 - Roll Call
 - 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Steve Scroggins, Sue Smith
 - 2. Nos — N/A
- Approve resolution objecting to the proposed assessed value reduction for Walmart Real Estate (19-2-08-23-00-000-017) located at 610 Wesley Drive, Wood River, IL
 - Motion — Mike Anderson
 - Second — Carolyn Angleton
 - Roll Call
 - 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Steve Scroggins, Sue Smith
 - 2. Nos — N/A
- Approve resolution objecting to the proposed assessed value reduction for Daniel G. Kamin Yorkshire, LLC (19-1-08-26-02-201-023.001) located at 1900 E Edwardsville Road, Wood River, IL
 - Motion — Sue Smith
 - Second — Mary Ann Crawford
 - Roll Call
 - 1. Yeses — Mike Anderson, Carolyn Angleton, Mary Ann Crawford, Steve Scroggins, Sue Smith
 - 2. Nos — N/A

XI. Adjournment

- Motion — Mike Anderson

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

Meeting adjourned at 6:23 PM.

Approved by the Board of Trustees at the Regular Meeting on November 21, 2024.