

MINUTES  
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: November 21, 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**

- Mary Ann Crawford, Vice President, called the meeting to order at 6:00 PM.
- Members present: Mike Anderson, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Sue Smith
- Members absent: Carolyn Angleton, Steve Scroggins
- 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 October 17, 2024 Regular Board Meeting
  - Motion — Sarah Miner
  - Second — Mike Anderson
  - All in favor — Motion passed
- Approval of minutes from November 14, 2024 Finance Committee Meeting
  - Motion — Sarah Miner
  - Second — Mike Anderson
  - All in favor — Motion passed

**III. Correspondence / Communications**

**IV. Officer's Reports**

- President — Not present
- 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 November 2024 Expenditure List
  - Motion — Mike Anderson
  - Second — Maggie Dillinger
  - Roll call —
    1. Yeses — Mike Anderson, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Sue Smith
    2. Nos — N/A
- Financial statements

## **VIII. Library Director's Report**

- Lots of plumbing issues over the last month
- Brick repair should be done in the next few weeks, painting has been completed, getting quotes to get a few doors replaced
- Holiday Traditions in Downtown Wood River will be the day after Thanksgiving, Larissa will be there representing the library
- Old editions of the Pipeline are being uploaded to the website
- Barcode duplication is in process, going to take a lot longer than originally planned

## **IX. Unfinished Business**

### **X. New Business**

- Approve Tax Levy 2024 (FY2025-2026)
  - Motion to levy 378,600 — Sonya Hagaman
  - Second — Maggie Dillinger
  - Roll call —
    1. Yeses — Mike Anderson, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Sue Smith
    2. Nos — N/A
- Discuss and approve Chair Exercise Contract
- Approve proposal for Inspector Plumber
  - Tabled for more quotes
- Approve proposal for Horner Shiffrin
  - Motion — Mike Anderson
  - Second — Maggie Dillinger
  - Roll call —
    1. Yeses — Mike Anderson, Mary Ann Crawford, Maggie Dillinger, Sonya Hagaman, Robin Karpan, Sarah Miner, Sue Smith
    2. Nos — N/A

- Discuss removing Blessing Box from 324 E Ferguson

**XI. Adjournment**

- Motion — Sarah Miner
- Second — Mike Anderson
- All in favor — Motion passed

Meeting adjourned at 7:00 PM

**Approved at the Regular Meeting on December 19, 2024 by the Board of Trustees.**

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***Steven Scroggins***  
***Board President***

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***Sarah Miner***  
***Board Secretary***