

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Date: December 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: Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins, Sue Smith
- Members absent: Mike Anderson, Maggie Dillinger
- Others present:
 - Lindsey Herron, Library Director
 - Mayor Tom Stalcup
- A quorum was established.
- The Pledge of Allegiance was recited.

II. Approval of Minutes

- Approval of minutes from November 21, 2024 Regular Board Meeting
 - Motion — Sarah Miner
 - 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 — Nothing to report
- Treasurer — Not present 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 December 2024 Expenditure List
 - Motion — Sue Smith
 - Second — Sarah Miner
 - Roll call —
 1. Yeses — Carolyn Angleton, Mary Ann Crawford, Sonya Hagaman, Robin Karpan, Sarah Miner, Steve Scroggins, Sue Smith

2. Nos — N/A

- Financial statements

VIII. Library Director's Report

- Delivering Angel Tree gifts tomorrow to Bria
- Family Reading Night, had about 25 people there
- The Grinch had about 95 kids there for pictures
- Error with barcode duplication, barcode still works but an extra digit was added
- Met with American Heart Association, will be adding blood pressure cuffs that patrons can check out, AHA fully funds and provides equipments
- Blessing Box and garden has been removed, working to replace with a smaller cabinet inside the building

IX. Unfinished Business

- Approve work for plumbing
 - Table for third quote

X. New Business

- Discuss Serving Our Public 4.0 (Per Capita Grant Requirement)
 - Tabled until January meeting
- Approve quote for door replacements
 - Tabled for second quote

XI. Adjournment

- Motion — Sarah Miner
- Second — Mary Ann Crawford
- All in favor — Motion passed

Meeting adjourned at 6:56 PM

Minutes approved at the regular meeting on January 16, 2025 by the Board of Trustees.