

West Sangamon Public Library District
Board of Trustees
March 5, 2024
6:00 p.m.

Meeting called to order at 6:02 p.m.

Roll call:

Brian Bandy-present

Jennifer Nelson-present

Allicent Smith-absent

Joel Sander-present

Debbie LaKamp-absent

Linda Orr-present

Rose Yarko-Lazzeri-present

Director Jeanine Benanti-present

Minutes from February 6, 2024, regular meeting were approved. Motion by Linda and 2nd by Rose.
Approved by voice vote 5-0.

Treasurer's Report:

Approved treasurer's report. Motion by Jennifer and 2nd by Linda. Approved by roll call 5-0.

Checking account balance \$3,022.57

Money Market savings account balance \$60,745.90

President's Report:

Search for new director has started; position has been advertised widely.

Next meeting in April, we will elect officers and set meeting dates for the next year.

Reminder to file economic interest statement by May 1st; trustees should have received email from the county.

Director's Report:

New fire/smoke alarms installed throughout the building, including one upstairs

New printer purchased for director's office

Maintenance contracts extended for copier maintenance

Increase of hourly fee from library attorney Allen Yow (from \$175 an hour to \$200)

Sent list of outstanding requests for equipment, etc. To Friends of the Library for consideration

Friends of the Library:

Next meeting scheduled for March 11 at 6pm at the library

Committee Reports: none

Executive Session: none needed

Old Business: none

New Business:

Planning retirement celebration for Jeanine on April 3.

Next meeting is April 23, 2024, at 6:00 p.m.

Adjourned at 6:44 p.m. Motion by Joel and 2nd by Linda. Approved 5-0.

Respectfully submitted,

Jennifer Nelson, board secretary