West Sangamon Public Library District
Board of Trustees Meeting
January 5, 2016

MINUTES

June Atkinson – absent   Martha Darling – present
Robert Barth – absent   Katie Frank – present
Felicia Burns – absent   Denee Scheidenhelm – present
Chris Byer – present   Jeanine Benanti – present

The January 5, 2016, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:00 p.m. by Vice-President Frank. Roll call was taken with four trustees in attendance and three absent.

Minutes of Previous Meeting:
    The November 3, 2015, minutes were distributed and read. Denee Scheidenhelm made a motion to approve them and Chris Byer seconded. The motion carried.

Treasurer's Report:
    The treasurer's report was distributed and read. There are $1,370.60 in the checking account and $82,257.23 in the money market. Martha Darling made a motion that the report be approved and Denee Scheidenhelm seconded. The report was approved by a roll call vote.

President's Report:
    There was no President's report.

Director's Report:
    The bids for the front doors have not been received.

    The roof leaked during December's heavy rains. Repairs were made and the weak area will be monitored.

    Director Benanti reported on expenses at the mid-point of the fiscal year compared to the previous year.

    Permanent storage options are being explored for the library's vital records. A new computer was installed for cataloging.

    The Per Capita Grant is being prepared for the Illinois State Library.

Committee Reports:
    There were no committee reports.

<u>Friends of the Library:</u>

The gross receipt from November's Book and Bake sale was $391.00. Trina Clair was elected President of the Friends and Julie Rector as Treasurer. A trivia night on April 30, 2016, will benefit the Friends with a focus on providing ADA doors.

<u>Old Business:</u>

There was no old business.

<u>New Business:</u>

There was no new business

At 7:38 p.m. Denee Scheidenhelm motioned to adjourn and Chris Byer seconded.

The next meeting will be on Tuesday, March 1, 2016.