

West Sangamon Public Library District
Board of Trustees Meeting
April 25, 2023
6:00 p.m.

Call to order: 6:12 p.m.

Roll Call:

Jennifer Nelson-present

Brian Bandy-present

Allicient Smith-present

Rose Yarko-Lazzeri-present

Joel Sander-absent

Debbie LaKamp-absent

Director Jeanine Benanti-present

The April 25, 2023, meeting of the West Sangamon Public Library District Board of Trustees was called to order at 6:12 p.m. by President Bandy. Roll call was taken with 4 members present.

Install New Board Members: Jennifer Nelson and Allicient Smith were sworn in.

Minutes from the March 7, 2023, meeting were approved. Motion by Allicient and 2nd by Jennifer, Approved 4-0.

Treasurer's report:

Checking account \$15,106. Money market account \$70,207. Motion to approve by Jennifer and 2nd by Allicient. Approved by roll call vote 4-0.

Officer Nominations for 2023-2024 year:

President: Brian Bandy was nominated by Jennifer, 2nd by Rose. Approved by roll call vote 3-0-1.

Vice President: Allicient Smith was nominated by Brian, 2nd by Jennifer. Approved by roll call vote 4-0.

Secretary: Jennifer Nelson was nominated by Rose, 2nd by Allicient. Approved by roll call vote 4-0.

Treasurer: No nominations; will put on June board agenda

President's report:

Board reviewed the Annual Finance Report for 2022, compiled by Director Benanti. Motion to approve by Allicient, 2nd by Rose. Approved by roll call vote 4-0.

Director's report:

Update on remodeling project.

Friends of the Library:

no report

Executive Session:

none needed

Old business:

Allicient updated on library sponsored events. Pollinator garden in April had 19 attendees. Next one is scheduled for May 25 in collaboration with the New Berlin School District on the topic of cyberbullying

and sexting. Will be presented by Alyssa Castleman with the Illinois Attorney General's office at 6:30 at the elementary school. There will be a google form for RSVPs available soon.

New business:

Set meeting calendar for first Tuesdays at 6:00 p.m. June 6, July 11, September 5, October 3, November 7, December 5, January 2, February 6, March 5, and April 23. Motion to approve by Rose, 2nd by Allicent. Approved 4-0.

Approval of additional \$20,000 for construction/renovation/new shelving and furniture to complete remodel. Motion to approve by Brian, 2nd by Allicent. Approved by roll call vote 4-0.

Next meeting: June 6, 2023, at 6:00 p.m.

Adjourned: 7:18 p.m. Motion by Jennifer and 2nd by Allicent

Respectfully submitted,

Jennifer Nelson, board secretary