

West Sangamon Public Library District
Board of Trustees meeting
July 11, 2023
6:00 p.m.

Meeting called to order 6:11 p.m.

Roll Call:

Jennifer Nelson-present

Brian Bandy-present

Debbie LaKamp-present

Linda Orr-present

Rose Yarko-Lazzeri-absent

Joel Sander-absent

Allicent Smith-absent

Director Jeanine Benanti-present

Minutes from June 6, 2023, special meeting and regular meeting were approved. Motion by Linda and 2nd by Debbie. Approved by roll call 4-0.

No Treasurer's Report

Officer Nominations:

Treasurer

Joel Sander is nominated for the post of Treasurer by Jen, 2nd by Debbie. Approved by roll call vote 4-0.

No President's Report

Director's Report:

Remodel update-really close to being done! Total spent \$93,297 so far

Contacted Friends of the Library for date for book and bake sale; will communicate to the board the date when received

Summer reading prizes will be awarded next week

Candidate has accepted position for Circulation Clerk

No committee reports

Friends of the Library report-meeting July 27 at 6:30 p.m. to discuss details of book and bake sale.

No executive session needed

Old Business:

WSPLD sponsored events-would like to continue events by the Attorney General's office-maybe one targeted at seniors in the community. Linda will speak to the New Berlin Women's Club to see if the WSPLD event could piggyback on a women's club event.

New Business:

Grand re-opening of the library to coincide with the book and bake sale for the Friends.

Next meeting is September 5, 2023, at 6:00 p.m.

Adjourned 7:00 p.m. Motion by Linda and 2nd by Debbie. Approved 4-0.

Respectfully submitted,

Jennifer Nelson, board secretary