

West Sangamon Public Library District
Board of Trustees Meeting
January 8, 2019

MINUTES

June Atkinson – present
Brian Bandy – present
Robert Barth – present
Martha Darling – present

Debbie Lakamp – absent
Linda Orr – present via video conference
Allicent Smith – absent
Jeanine Benanti - present

The January 8, 2019, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:00 p.m. by President Bandy. Roll call was taken with six trustees in attendance and Library Director Benanti present.

Minutes of Previous Meeting:

The November 6, 2018, minutes were read and approved. Bob Barth was thanked for taking the minutes for the September 2018 and November 2018 meetings.

Treasurer's Report:

The treasurer's report was distributed and read. As of this date, there are \$4,367.63 in the checking account and \$115,636.93 in the savings/money market. June Atkinson made a motion that the report be approved and Bob Barth seconded. The report was approved by a roll call vote.

President's Report:

There was no report on the annexation of Centennial Park.

Director's Report:

The outside front stairway handrail was broken off by an unknown driver. Bids have been requested to repair it. It was suggested that TIF money may be available for the repair.

A TIF request has been suggested for the new roof.

A Tax Levy Ordinance was presented for Morgan County. It was approved on a roll call vote.

The age of the computers was discussed and some of the software support ends in 2020. The Board will continue to discuss long-term needs.

The Doll's Tea Party was a success and Theresa Nichols was thanked for her generous donation of the lovely dolls. Pat Whalen and Nancy Moss were thanked for their help with decorating, set-up, and the loan of dishes and other items. Fourteen girls from the 2nd and 3rd grades participated and each received a doll from Mrs. Nichols' collection.

The question of “can our patrons use genealogy online sources at Lincoln Library” was answered by an e-mail from the Lincoln Library. A copy of that e-mail is on file with minutes of this meeting.

Committee Reports:

There were no committee reports.

Friends of the Library:

The Trivia night proceeds were \$755.00. A meeting will be schedule in the near future to discuss 2019 events.

Old Business:

There was no old business.

New Business:

There was no new business.

At 8:01 p. Bob Barth motioned to adjourn and June Atkinson seconded.

The next meeting will be on Tuesday, March 5, 2019, at 7:00 p.m.