

West Sangamon Public Library District
Board of Trustees Meeting
January 3, 2023
6:00 p.m.

MINUTES

Call to Order at 6:05 p.m.

Roll Call

Jennifer Nelson-present
Brian Bandy-present
Joel Sander-present
Allicent Smith-present

Linda Orr-absent
Rose Larko-Lazzeri-absent
Debbie LaKamp-absent
Director Jeanine Benanti-absent

The January 3, 2023 meeting of the West Sangamon Public Library District Board was called to order at 6:05 p.m. by President Bandy. Roll call was taken with 4 members present.

Minutes of the November 1, 2022 meeting were approved. Motion by Joel and 2nd by Jennifer. Approved 4-0

Minutes from the November 12, 2022 special meeting were approved. Motion by Joel and 2nd by Allicent. Approved 4-0

No Treasurer's Report given

President's Report was given by President Bandy. Reviewed results from the review of the Library Board Standards of Illinois.

Director's Report—see remodel update spreadsheet distributed at meeting (attached).

Committee report-none

Friends of the Library report—the Friends reported making \$1,086 at the September Book and Bake Sale.

Executive Session-none needed

Old Business—none

New Business-

1. Meet 10 times a year discussion: discussion about increasing to 10 meetings a year. No meeting in August due to summer trips and no meeting in either November or December.
2. 2023 Guest Speak Schedule: Allicent has communicated with Sarah Pointer about the use of her space and what nights are available. The goal is to host speakers on a quarterly basis.
3. Reminder for board members to complete Open Meetings Act training
4. Special meeting for February-Brian will circulate several dates to choose from to other members.

Next scheduled meeting March 7, 2023 at 6:00 p.m.

Jennifer Nelson moved to adjourn meeting at 6:35 p.m., seconded by Joel. Motion carried 4-0.

Respectfully submitted,

A handwritten signature in red ink that reads "Jennifer Nelson". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Jennifer Nelson, temporary secretary