

West Sangamon Public Library District
Board of Trustees Meeting
February 2, 2023
6:00 p.m.

Call to Order 6:12 p.m.

Roll Call

Jennifer Nelson-present
Brian Bandy-present
Joel Sander-absent
Allicent Smith-present
Linda Orr-absent

Rose Yarko-Lazzeri-absent
Debbie LaKamp-present
Director Jeanine Benanti-present
Guest: Rich Benanti

The February 2, 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.

Minutes of the January 3, 2023 meeting were approved. Motion by Debbie and 2nd by Allicent. Approved 4-0.

Treasurer's report: Joel absent. Report included with Director's Report

President's report: none needed

Director's report: Checking account has \$1,934.29; bank balance is \$6,779.53; construction expenses total \$16,231.11 (out of \$65,000 approved); money market balance is \$167,690.73. Rest of Directors' report consisted of construction updates (see attached).

Friends of the Library: balance of \$4,034.36 in their accounts. President Bandy will approach the Friends group about sponsoring something for the renovation.

Executive Session: none needed

Old Business:

2023 guest speaker schedule: Allicent communicated with Sarah Pointer about the use of her space; available on Wednesdays and Thursdays in the evening. She also volunteered to be the first speaker on Photography 101. Other suggestions for speakers include the state police on internet safety for parents, disaster preparation, Woodlawn Farms/Underground Railroad

New business: none

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

Adjourned 6:55. Motion by Allicent, 2nd by Debbie. Approved 4-0.

Respectfully submitted,



Jennifer Nelson, temporary secretary