

West Sangamon Public Library District
Board of Trustees
February 6, 2024
6:00 p.m.

Meeting called to order at 6:04 p.m.

Roll call:

Brian Bandy-present

Jennifer Nelson-present

Allisent Smith-present

Joel Sander-present

Debbie LaKamp-absent

Linda Orr-present

Rose Yarko-Lazzeri-present

Director Jeanine Benanti-present

Minutes from January 9, 2024, regular meeting were approved. Motion by Allisent and 2nd by Linda. Approved by voice vote 6-0.

Treasurer's Report:

Approved treasurer's report. Motion by Jennifer and 2nd by Rose. Approved by roll call 6-0.

Checking account balance \$4,799.77

Money Market savings account balance \$75,698.27

President's Report:

Addition to agenda under new business: approval of annual financial report

Congratulations to Jeanine Benanti on her announced retirement.

Director's Report:

Jeanine shared her letter of resignation with the board.

Offered thanks to the board for the last 17 years and encouraged future support of both pages and Friends of the Library program.

Printer in the director's office needs to be replaced. Replacement found through Office Depot for \$429.

Friends of the Library:

Checking account balance: \$1,380.11. Savings account balance: \$1,738.03. CDs: \$3,500. Jeanine to contact any needs for the library.

Committee Reports: none

Executive Session: none needed

Old Business: none

New Business:

Annual Financial Report for Comptroller's Office approval. Motion by Brian and 2nd by Jennifer.

Approved 6-0 on roll call vote.

Vote to form Personnel Committee consisting of Jennifer Nelson, Linda Orr, and Brian Bandy to create

job description, position announcement, and begin accepting applications for Library Director position.
Motion by Joel and 2nd by Allicent. Approved on voice vote 6-0.

Next meeting is March 5, 2024, at 6:00 p.m.

Adjourned at 7:29 p.m. Motion by Jennifer and 2nd by Rose. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary