

West Sangamon Public Library District
Board of Trustees
April 23, 2024
6:00 p.m.

Meeting called to order at 6:02 p.m.

Roll call

Brian Bandy-present
Jennifer Nelson-present
Allicent Smith-present
Joel Sander-present
Debbie LaKamp-absent
Linda Orr-present
Rose Yarko-Lazzeri-present

Minutes from March 5, 2024, regular meeting were approved. Motion by Linda and 2nd by Allicent. Approved by voice vote 6-0.

Treasurer's Report:

Approved March treasurer's report. Motion by Allicent and 2nd by Rose. Approved by roll call 6-0.
Checking account balance \$9,113.56
Money Market savings account balance \$7,906.02
Tabled approval of April treasurer's report. Motion by Linda and 2nd by Rose. Approved by roll call 6-0.

Officer Nominations and Voting for 2024-2025 Year: President, Vice President, Secretary, Treasurer
Motion to nominate current slate of officers: Brian Bandy, President; Allicent Smith, Vice President; Jennifer Nelson, Secretary; Joel Sander, Treasurer. Motion by Joel, 2nd by Linda. Approved by roll call 6-0.

President's Report:

Correspondence-received thank you note from retired library director Jeanine Benanti. Also received a request from a community member to purchase the old card catalog unit in the Archives. President will reach out to arrange payment and acquisition.
Library Director Search-search is ongoing; Personnel committee is interviewing two potential candidates. Board president recommends implementing a yearly contract with the new director going forward, including a formal evaluation process.
The board thanks Allinson Hermes for her leadership at the library while a new director is sought.

Director's Report:

(Information submitted by Allinson Hermes, Business Assistant on behalf of the library.)

Library running smoothly and staff keeping up on daily responsibilities.
Summer Reading Program plans are in place for May 28-July 5, 2024, including programming and prizes.
Tentative budget submitted for 1st approval. Motion by Jennifer, 2nd by Rose. Approved by roll call 6-0.

Friends of the Library:

No report

Committee Reports: none

Executive Session: none needed

Old Business: none

New Business:

Future library meeting dates for the 2024-2025 library year are: June 4, 2024; July 2, 2024; September 3, 2024; October 1, 2024; November 5, 2024; December 3, 2024; January 7, 2025; February 4, 2025; March 4, 2025; and April 22, 2025. Dates will be posted in the library and on the website. Motion by Jennifer, 2nd by Joel. Approved 6-0.

Next meeting is June 4, 2024, at 6:00 p.m.

Adjourned at 7:35 p.m. Motion by Joel and 2nd by Linda. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary