

West Sangamon Public Library District
Board of Trustees
May 16, 2024
7:00 p.m.

Meeting called to order at 7:05 p.m.

Roll call

Brian Bandy-present

Jennifer Nelson-present

Allicent Smith-present

Joel Sander-present

Debbie LaKamp-present

Linda Orr-absent

Rose Yarko-Lazzeri-present

President's Report:

Reminder of board meeting dates for 2024-2025: June 4, July 2, September 3, October 1, November 5, December 3, January 7, February 4, March 6, April 22

Executive Session: for the purpose of: *(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees,*

Adjourn to closed session: 7:06 p.m. Motion by Debbie, 2nd by Rose. Roll call vote passed 6-0.

Emerge back to open session: 7:57 p.m. Motion by Debbie, 2nd by Joel. Roll call passed 6-0.

New Business:

Approve new policy on vacation time. Motion by Jen, 2nd by Allicent. Roll call passed 6-0.

Approve new policy on sick time. Motion by Debbie, 2nd by Joel. Roll call passed 6-0.

Approve new policy on holiday and personal days. Motion by Debbie, 2nd by Joel. Roll call passed 6-0.

Approve new library director, Mark Steger. Motion by Jen, 2nd by Debbie. Roll call passed 6-0.

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

Adjourned at 8:18 p.m. Motion by Rose and 2nd by Jen. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary