

West Sangamon Public Library District
Board of Trustees
July 2, 2024
6:00 p.m.

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

Roll call

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

Minutes from June 4, 2024, meeting were approved. Motion by Jen and 2nd by Linda. Approved by voice vote 5-0.

Treasurer's Report:

Approved treasurer's report. Motion by Linda and 2nd by Jen. Approved by roll call 5-0.
Checking account balance \$9,871.55
Money Market savings account balance \$96,699.33 (includes per capita grant \$)

President's Report:

Addition to the agenda-approval of budget ordinance 2025-1

Director's Report:

Director Steger's first week went smoothly; learning the ins and outs of the library and Polaris system.
Summer reading program will conclude in the first week of July.
Per capita grant received
Budget ordinance prepared and distributed to board for approval.
Asked for one clarification on the holiday policy; board offered direction.

Friends of the Library:

Approved purchase of new bookshelf for graphic novels.
Purchased 4 Beatrix Potter prints for children's area to be hung.

Committee Reports:

Oversight Committee-President Bandy recommended Linda, Jen, and Debbie serve as an oversight committee for Director Steger's first year to help plan goals and timelines. The committee will meet with Director Steger every few months to check in on any issues and goal progress.

Executive Session: none needed

Old Business:

In appreciation for all library staff helping out during the transition between directors, the Board will be

providing items for staff appreciation the week of July 8, including food, snacks, treats, and a thank you gift. Rose is coordinating.

New Business:

Non-resident library card fee proposed at \$35. Motion to approve by Debbie, 2nd by Rose. Approved by roll call 5-0.

Budget ordinance 2025-1. No discussion; motion by Jennifer; 2nd by Linda. Approved by roll call 5-0.

Next meeting is September 3, 2024, at 6:00 p.m.

Adjourned at 7:13 p.m. Motion by Debbie and 2nd by Rose. Approved 5-0.

Respectfully submitted,

Jennifer Nelson, board secretary