

West Sangamon Public Library District

Board of Trustee Meeting

September 6, 2022

Brian Bandy-present

Debbie LaKamp-present

Linda Orr-present

Joel Sander-present

Allicent Smith-present

Rose Yarko-Lazzeri-present

Library Director Jeanine Benanti-present

The September 6, 2022 meeting or the WSPLD Board Meeting was called to order at 6:30 by Vice President Allicent Smith. Roll call was taken and the following Board members were present: LaKamp, Orr, Sander, Smith, Yarko-Lazzeri. Bandy joined the meeting at 7:00.
Director Benanti was present along with guest Jennifer Nelson.

Minutes or the previous meeting:

The July 12, 2022 minutes were approved as corrected. Joel's name was spelled incorrectly. Motion was made by Linda & 2nd by Debbie. Motion passed 5-0.

Treasurer's Report:

The report was given by Treasurer Joel Sander.

Checking account: \$222.88

Money Market account: \$206,866.37

A motion was made by Linda and 2nd by Debbie to accept the Treasurer's Report. Motion carried 5-0.

President's Report:

President Bandy introduced Jennifer Nelson, he would like to have her fill the remainder of June Atkinson's term. Approval of new Board Member Jennifer Nelson by Appointment was approved by a roll call vote of 6-0. We are delighted to have Jennifer join us.

Director's Report:

See attached Director's Report.

The Board has accepted the New Ordinance presented by Director Bananti Motion was made by Joel and 2nd by Debbie. Motion carried 7-0.

Committee Reports:

Please continue to meet to go over your assigned Standards.

Friends of the Library:

Book & Bake sale will be this weekend, September 9, 10 & 11th. Fri. 10-5 Sat. 9-12. Sun. 12-2.
\$5 per bag of books. Bake sale will be inside during regular Library hours.

Old business:

Two T.V.'s have been purchased. They will be mounted for the public to see announcements about the Library and special events.

New Business:

An idea was proposed that we could start sponsoring presentations for the community. Sarah Pointer has offered her building to host events for a fee of \$50.

Our next meeting will be November 1st at 6:00.

Debbie made the motion to adjourn, 2nd by Linda at 7:40. Motion carried 7-0.

Respectfully submitted:

Rose Yarko-Lazzeri, secretary