

West Sangamon Public Library District

Board of Trustee Meeting

November 1, 2022 Minutes

Brian Bandy - P

Debbie LaKamp – A

Jennifer Nelson – P

Linda Orr - A

Joel Sander – P

Allicent Smith - P

Rose Yarko-Lazzeri - P

Jeanine Benanti - P

The November 1, 2022 meeting of the West Sangamon Public Library Board was called to order at 6:10 by President Bandy. Roll call was taken with 5 members present, the Library Director Benanti present and guest –Mr. Richard Benanti.

Minutes of the previous meeting were approved as corrected, with the correct spelling of Benanti. Motion by Joel & 2nd by Jennifer.

Treasurer's report was given by Treasurer Joel Sander.

Checking- \$12,008.00 Money Market- \$221,748.50

Approved by Jenn & 2nd by Rose, approved by roll call vote 4-0.

President's report was given by President Bandy. We will have a meeting to go over all of The Library Board Standards of Illinois on Saturday 12 @ 9:00.

Director's report – see attached report. Included information about the proposed remodeling, some new donations and selling our antique vault.

Committee report – none

Friends of the Library report – none

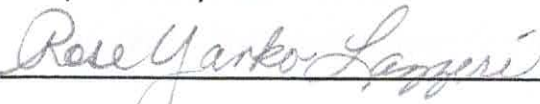
Old business – none

New business Major discussion of the remodeling of the library, with guest Mr. Benanti explaining many details and answering various questions. A motion was made by Jenn and 2nd by Rose to accept the proposal for Phase 1 of the Library remodeling. Motion passed 4-0.

Jenn made a motion to adjourn the meeting at 7:27, seconded by Joel. Motion carried 4-0.

Our next meeting will be January 3, 2023 @ 6:00

Respectfully submitted:



Rose Yarko-Lazzeri, secretary