

West Sangamon Public Library District
Board of Trustees Meeting
November 6, 2018

minutes

June Atkinson- absent
Brian Bandy- present
Robert Barth- Present
Martha Darling- absent

Debbie Lakamp- Present
Lind Orr- present
Allicent Smith- present
Jeanine Benanti- present

The November 6, 2018 meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:00pm by President Brian Bandy. Roll call was taken with five trustees present and two absent and the Library Director was also present.

Minutes of Previous Meeting

The minutes of the September 4, 2018 were read and approved with Debbie Lakamp making the motion and Allicent Smith seconding.

Treasurer's Report

The Treasurer's Report was distributed. The checking account has a balance of \$2,621.46. The Money Market account has \$ 128, 988.36. Motion to approve the report was made by Allicent Smith and seconded by Debbie Lakamp. The motion passed on a roll call vote 5-0.

President's Report

President Bandy reported that letter was received from the Springfield Park District concerning the annexation of Centennial Park. He will check on what this means and report later.

Director's Report

The Director would like to purchase new laminate shelving to match shelves in children's at cost of \$ 4200. This would replace old state surplus shelving. The money could come from the Gerlach Memorial. A motion to purchase these shelves was made by Robert Barth and seconded by Debbie Lakamp. It passed on a 5-0 roll call vote.

Friend's of the Library

It was reported that \$ 617 was made from Bake Sale. No report on Trivia Night other than it was a good turn out.

There being no other business Allicent Smith made a motion to adjourn which was seconded by Debbie Lakamp. President Bandy adjourned the meeting at 8:07pm.

The next meeting will be January 8, 2019.

Submitted by Robert Barth, secretary pro-tem