

West Sangamon Public Library District
Board of Trustees
January 7, 2025
6:00 p.m.

Meeting called to order at 6:06 p.m.

Roll call

Brian Bandy-present
Jennifer Nelson-present
Allicent Smith-present (arrived at 6:30 p.m.)
Joel Sander-present
Debbie LaKamp-absent
Linda Orr-present
Rose Yarko-Lazzeri-present
Director Mark Steger-present

Minutes from December 3, 2024, meeting were approved. Motion by Linda and 2nd by Rose. Approved by voice vote 5-0.

Treasurer's Report:

Approved treasurer's report. Motion by Linda and 2nd by Rose. Approved by roll call 5-0.
Checking account balance \$10,142.04
Money Market savings account balance \$87,402.82

President's Report:

None

Director's Report:

Filed Per Capita Grant Application.
Received grant from Illinois Humanities Road Scholar Program. Planning Mary Frances, speaking on African American history in Springfield on February 6, 2025, from 5-6 p.m.
Strong attendance reported at Wednesday story times.
January contests at the library include guessing the # of books in the collection (closest wins a \$25 AMC gift card) and "Challenge the Director" to various games-winner gets eternal bragging rights and a prize.
Shared circulation statistics from the month of December.
Trainings for both sexual harassment and FOIA/OMA will be emailed to all trustees for completion by next meeting. Once completed, forward a PDF of your certificate to Jennifer to file with board paperwork.

Committee Reports:

None

Friends of the Library:

None

Executive Session: none needed

New Business:

None

Old Business:

None

Next meeting is February 4, 2025, at 6:00 p.m.

Adjourned at 6:54 p.m. Motion by Jennifer and 2nd by Linda. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary