

West Sangamon Public Library District
Board of Trustees Meeting
November 5, 2013

MINUTES

June Atkinson – present
Robert Barth –present
Felicia Burns – present
Chris Byer – present

Katie Frank –present
Martha Darling – present
Denee Scheidenhelm – present

The November 5 meeting of the West Sangamon Library was called to order at 7:05 pm by President Barth. Roll call was taken with everyone present.

The minutes from the September 3 meeting were approved. Chris Byer motioned to accept. Katie Frank Seconded the motion.

TREASURER’S REPORT

The Profit and Loss Report and Custom Summary Report were handed out. Denee Scheidenhelm motioned to accept the reports. Martha Darling seconded the motion. A roll call vote was taken with seven ayes.

PRESIDENT’S REPORT

Implementing a “long range plan” (10 year) was discussed. It was decided that the past plan and mission statement would be updated.

DIRECTOR’S REPORT

Director Benanti reported that \$900 was made at the annual Book and Bake Sale. We discussed putting aside half of the money make for a scholarship fund. June Atkinson motioned and Katie Frank seconded the motion. A roll call vote was taken with seven ayes. The scholarship would be available to students who work at the library. More discussion will take place at the next meeting.

There was also discussion on how to gain support for a Friends of the Library group to be the volunteer and fundraising arm of the library. Martha Darling volunteered to report library information to the New Berlin Bee.

ADJOURNMENT

Felicia Burns motioned and Denee Scheidenhelm seconded to adjourn the meeting at 8:00.