

West Sangamon Public Library District
Board of Trustees Meeting
May 3, 2017

MINUTES

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

Martha Darling – present
Katie Frank – absent
Jeanine Benanti – present

The May 3, 2017, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:03 p.m. by President Barth. Roll call was taken with four trustees in attendance, one trustee absent, and Library Director Benanti present.

Guests Brian Bandy, Debbie LaKamp, Linda Orr, and Allicent Smith were welcomed.

Minutes of Previous Meeting:

The March 7, 2017, minutes were read and approved.

Treasurer's Report:

The treasurer's report was distributed and read. There are \$3,649.74 in the checking account and \$44,351.77 in the money market. Chris Byer made a motion that the report be approved and Martha Darling seconded. The report was approved by a roll call vote.

President's Report:

There was no President's report.

Director's Report:

We have received permission to purge paperwork from 1999 onward and that will proceed.

A bid was received from the Lincoln Department of Corrections for new shelves for the children's room. June Atkinson made a motion that we accept the bid of \$955.00 for the shelves and Martha Darling seconded. The motion was approved by a roll call vote.

A bid was received from Gietl Floor Covering to replace the carpet in the children's room with carpet squares. Chris Byer made a motion that we accept the bid of \$3,030.00 for the flooring and June Atkinson seconded. The motion was approved by a roll call vote.

The Meeting Dates Ordinance for 2017-2018 was presented. June Atkinson made a motion that the ordinance be adopted and Martha Darling seconded. The motion was approved. The 2017-2018 meeting dates will be:

Tuesday, July 11, 2017 – 7:00 p.m.

Tuesday, September 5, 2017 – 7:00 p.m.

Tuesday, November 7, 2017 – 7:00 p.m.

Tuesday, January 9, 2018 – 7:00 p.m.

Tuesday, March 6, 2018 – 7:00 p.m.

Tuesday, May 1, 2018 – 7:00 p.m.

The remainder of the library's carpets will be cleaned during the week of the County Fair when the library will be closed.

A Per Capital Grant of \$3,678.00 has been awarded by the Secretary of State. The check will be delayed because there being no Illinois budget.

The six-week Summer Reading program will begin on June 7th and the theme is "Read, Think, Make!"

Eighteen children have signed up for the "1,000 Books Before Kindergarten" program.

The library has been featured in the State Journal-Register twice recently. Once for the Little Library program and once for Story Time. The New Berlin Area Community Development League was thanked for their partnering with the Little Library program.

A sincere **thank you** was given to out-going Trustees Katie Frank and Chris Byer. Katie has been a Trustee since the library started in 1999 and Chris has been with the Board for over 10 years. Their contributions have made the library what it is today.

Committee Reports:

There were no committee reports.

Friends of the Library:

The Trivia night was cancelled. A request has been made to be scheduled for Spring 2018.

The next Friends' meeting will be June 8th, 6:30 p.m. to discuss the Book & Bake sale. Board Members are welcome to attend.

Old Business:

President Barth will represent the Board of Trustees at Golden Honors. Page Tyler Dickman will receive a \$200.00 honorarium provided by the Friends of the Library.

New Business:

New Trustees were appointed and sworn in by President Barth.

Linda Orr will fill Denee Scheidenhelm's remaining term of two years.

Allisent Smith will fill Felicia Burns' remaining term of two years.

Brian Bandy will fill Chris Byer's vacancy for two years.

Debbie LaKamp will fill Katie Frank's vacancy for two years.

Trustee Brian Bandy made a motion and Allisent Smith seconded to thank Chris and Katie for their years of service.

Election of officers was held with the following results:

Bob Barth, President

Linda Orr, Vice-President

Martha Darling, Secretary

Debbie LaKamp, Treasurer
Debbie will sign checks.

At 8:12 p.m. Martha Darling motioned to adjourn and Linda Orr seconded.

Due to the next scheduled meeting date falling on Tuesday, July 4th, the July 2017 meeting will be on Tuesday, July 11, 2017.