

West Sangamon Public Library District
Board of Trustees Meeting
May 3, 2016

MINUTES

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

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

The March 1, 2016, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:11 p.m. by President Barth. Roll call was taken with seven trustees in attendance.

Minutes of Previous Meeting:

The March 1, 2016, minutes were distributed and read. June Atkinson made a motion to approve them and Martha Darling seconded. The motion carried.

Treasurer's Report:

The treasurer's report was distributed and read. There are \$819.69 in the checking account and \$28,886.19 in the money market. Martha Darling made a motion that the report be approved and Felicia Burns seconded. The report was approved by a roll call vote.

President's Report:

There was no President's report.

Director's Report:

Bids have been received to renovate the east door but do not include the modification of the sidewalk. Bids for the sidewalk will be requested. Chris Byer will set up a meeting for TIF funding.

Roto-Rooter had to be called again for an issue with the toilet. They will view the system through a camera.

The Per Capita Grant amount for this year is reduced and will be \$3,651.52. Due to the State's budget, receipt of the funds is in limbo.

"Ready, Set, Read!" is the Summer Reading program's theme.

New Berlin High School's CBE class participated in an Introduction to Cake Decorating program given by June Atkinson. Thanks were given to June for the successful event and others will be scheduled.

The library was closed on Tuesday, April 5, 2016, until 11:30 a.m. so staff could attend the funeral of former co-worker Ruth Roberts. A donation was received from Ruth's Bible class in her memory.

Thanks were given to the Friends of the Library for the successful Trivia Night fundraiser on April 30, 2016.

Committee Reports:

There were no committee reports.

Friends of the Library:

The National Library Week reception for library staff was a success.

The Trivia Night netted \$1,756.00 for the ADA door project. Thanks were given to Chris Byer for providing some of the flier printing and to everyone who attended.

Jodi Marr is exploring interest for an evening book club.

Martha Darling will be a back-up signer on the checking and saving accounts.

The next meeting will be Tuesday, May 10, 2016, 6:30, at Shepp's. Future meetings will be held at the Township Hall.

Old Business:

There was no old business.

New Business:

There was no new business

At 8:12 p.m. June Atkinson motioned to adjourn and Katie Frank seconded.

The next meeting will be on Tuesday, July 5, 2016.