

West Sangamon Public Library District  
Board of Trustees Meeting  
March 1, 2016

MINUTES

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

Martha Darling – present  
Katie Frank – absent  
Denee Scheidenhelm – absent  
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 four trustees in attendance and three absent.

Minutes of Previous Meeting:

The January 5, 2016, minutes were distributed and read. Chris Byer made a motion to approve them and June Atkinson seconded. The motion carried.

Treasurer's Report:

The treasurer's report was distributed and read. There are \$1,340.37 in the checking account and \$57,394.49 in the money market. Martha Darling made a motion that the report be approved and Chris Byer seconded. The report was approved by a roll call vote.

President's Report:

There was no President's report.

Director's Report:

One bid has been received for the front doors and it was discussed. The New Berlin Area Community Development League (NBACDL) has offered to help procure TIF funds for the ADA doors.

The NBACDL has offered two former newspaper dispensers to use as Little Free Libraries for Curran and one other location. They will paint them and the inside retrofit will be completed by the library. A second location was discussed.

The annual financial report has been submitted.

The library hosted its third adult program on Alzheimer's with five attendees. It was well received as similar programs aren't available in the Springfield area.

New Berlin School District's CBE teacher has requested three programs for her small group of students. These programs will be held during the spring semester.

Many thanks to the Friends of the Library funds which have allowed the purchase of an oak slat wall panel for the mystery section, a portable hard drive, and a new shredder.

Committee Reports:

There were no committee reports.

Friends of the Library:

Upcoming events were presented and discussed: monthly meeting March 8; April 11-15 National Library Week; April 30 trivia night; and May 1 deadline for NBACDL's Welcome book entry. Chris Byer offered to print the trivia fliers in color. The other items will be copied at the library on colored paper provided by the Friends.

Old Business:

There was no old business.

New Business:

There was no new business

At 8:09 p.m. June Atkinson motioned to adjourn and Martha Darling seconded.

The next meeting will be on Tuesday, May 3, 2016.