

West Sangamon Public Library District
Board of Trustees Meeting
July 5, 2016

MINUTES

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

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

The July 5, 2016, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:02 p.m. by President Barth. Roll call was taken with six trustees in attendance and one trustee absent.

Minutes of Previous Meeting:

The May 3, 2016, minutes were distributed and read. Katie Frank made a motion to approve them with two corrections and Felicia Burns seconded. The motion carried.

Treasurer's Report:

The treasurer's report was distributed and read. There are \$515.68 in the checking account and \$30,693.00 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:

The non-resident fee to use the library was discussed. At this time there are three non-residents enrolled. June Atkinson made a motion to lower the fee from \$60.00 per year to \$25.00 per year. Chris Byer seconded the motion. The motion carried by roll call vote.

Felicia Burns made a motion that the library abide by prevailing wage for work done on the premises. June Atkinson seconded the motion. The motion passed.

Director's Report:

Bids for the sidewalk have been requested but not received. Chris Byer will follow-up with the businesses contacted to procure these bids.

Roto-Rooter found and repaired the toilet blockage for \$385.00.

The Per Capita Grant for this year of \$3,651.52 was received.

A tentative budget was presented for review. The final budget will be discussed at a future meeting.

There are 88 enrolled in the Summer Reading program which a few less than last year. However, Story Time attendance has quadrupled.

A former employee has filed for "separation refund" from the library's retirement fund. The notice will be filed in the personnel folder.

Committee Reports:

There were no committee reports.

Friends of the Library:

The next meeting is Tuesday, September 20, 2016, 6:30 p.m. at the Township Hall.

Old Business:

There was no old business.

New Business:

A bequest from the estate of Bobette Gerlach was discussed. At this time it will be deposited in the highest-yield rate of return account available to us. The use of this bequest will be decided at a later date

At 7:43 p.m. Chris Byer motioned to adjourn and Katie Frank seconded.

The next meeting will be on Tuesday, September 6, 2016.