

West Sangamon Public Library District
Board of Trustees Meeting
January 6, 2015

MINUTES

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

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

The January 6, 2015, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:03 p.m. by Vice-President Frank. Roll call was taken with four trustees in attendance and three absent.

Minutes of Previous Meeting:

The November 4, 2014, minutes were distributed and read. Chris Byer made a motion to approve them and Felicia Burns seconded. The motion carried.

The January 14, 2014, minutes are still missing.

Treasurer's Report:

The treasurer's report was distributed and read. There are \$1,198,78 in the checking account and \$79,064.82 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:

Trustee vacancies were discussed. The deadline has passed to submit petitions for names to be on the ballot for the two six-year terms and the one four-year term which are due to expire. Martha will call the Sangamon County Board of Elections to determine the procedure to have these three positions put on the April 2015 ballot.

Director's Report:

Director Benanti reported that light fixtures were replaced in the vault and over the typewriter counter in the circulation work area.

The new library planning cannot proceed until information needed from the donor of the land has been received. An e-mail was received from a patron expressing his disapproval of locating a new library outside the business district and with using TIF funds for the project. Other comments have been mostly positive.

The purchase of a disc repair machine for the library's CDs and DVDs was discussed. Director Benanti received a half-price off offer from the fall conference. At the present time the library pays \$1.00 per CD/DVD to an outside entity for that service and annually spends more than the reduced-price new machine would cost. Chris Byer made a motion that a new disc repair machine be purchased for the library and Felicia Burns seconded the motion. The motion carried by a roll call vote.

Extending the library hours was discussed. No decisions were made.

Jennifer and Jed Nelson donated \$250.00 for the summer reading program. Free acquisitions were received from the Six Mile Regional Library in Granite City of two computer carrels, a wooden children's table, and three reading chairs.

Committee Reports:

There were no committee reports.

Old Business:

There was no old business.

New Business:

There was no new business.

At 7:56 p.m. Chris Byer made the motion to adjourn and Katie Frank seconded the motion.

The next meeting will be on Tuesday, March 3, 2015.