

West Sangamon Public Library District
Board of Trustees Meeting
July 7, 2015

MINUTES

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

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

The July 7, 2015, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:05 p.m. by President Barth. Roll call was taken with five trustees in attendance.

Minutes of Previous Meeting:

The May 5, 2015, minutes were distributed and read. June Atkinson made a motion to approve them and Felicia Burns seconded. The motion carried.

Treasurer's Report:

The treasurer's report was tabled until the September 1, 2015, meeting.

President's Report:

Upcoming events for the Friends of the Library were discussed. It was approved for the Friends to participate in a local charity fund-raiser quarter auction on August 5, 2015, and to have a vendor booth during the Sesquicentennial on October 3, 2015.

Director's Report:

The wires touching the building from the pole in the alley could be tightened by Ameren and a bill has not been received.

A commercial carpet cleaner has cleaned the carpets for the first time in eight years. He recommended that the older carpets be replaced with carpet tiles. It was discussed that the childrens' area and the meeting room could have vinyl tile instead of carpet.

There are 92 patrons registered in the Summer Reading program. Rich Benanti was thanked for constructing the giant chimes the kids played during the program.

Committee Reports:

The Building & Improvements Committee reported that a good person to install vinyl tile, should the library need it, would be Ron Metzger.

Old Business:

There was no old business.

New Business:

The tentative budget was distributed and discussed. The final budget will be adopted at the meeting on September 1, 2015.

A suggestion to honor Ruth Lee for her years as a volunteer were discussed.

At 7:35 June Atkinson motioned to adjourn to Executive Session to discuss salaries and Felicia Burns seconded the motion.

At 7:50 p.m., following the conclusion of the Executive Session, June Atkinson motioned to adjourn and Chris Byer seconded.

The next meeting will be on Tuesday, September 1, 2015.