

West Sangamon Public Library District
Board of Trustees Meeting
November 3, 2015

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 November 3, 2015, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:00 p.m. by President Barth. Roll call was taken with five trustees in attendance and one absent.

Minutes of Previous Meeting:

The September 1, 2015, 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 \$2,362.00 in the checking account and \$93,988.85 in the money market. Katie Frank made a motion that the report be approved and Chris Byer seconded. The report was approved by a roll call vote.

President's Report:

Technology standards were discussed. One staff computer needs to be updated/replaced and there is no off-site storage for data. Bids will be requested for storage.

Director's Report:

Ridings Plumbing repaired the cracked underground sewer pipe for \$3,000.00, which was \$200.00 lower than the original bid.

The front door lock and entry area is still a concern.

Tyler Dickman was hired as a second page.

Adult programs for the winter months are being explored.

A new book cart will be purchased with the donations received in memory of Wanda Courier.

Committee Reports:

There were no committee reports.

Friends of the Library:

Marilyn Davenport was thanked for her work with the Friends' projects. Her energy is boundless, and her knowledge of the used books and connections with patrons in the community is invaluable. The success of the Friends' fund raising activities would not have been as great without her participation.

Old Business:

There was no old business.

New Business:

The New Berlin Area Women's Club requested to use the library's meeting room for their monthly meetings in February, March, and April 2016. The library would need to open for them at 9:00 a.m. on their meeting dates. June Atkinson moved that the club be given access to the library for their meetings and Katie Frank seconded. The motion passed.

At 7:45 p.m. Chris Byer motioned to adjourn and Katie Frank seconded.

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