

West Sangamon Public Library District
Board of Trustees Meeting
September 1, 2015

MINUTES

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

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

Public Open Meeting:

A meeting for the public to have input into the budget was convened at 6:45 p.m. by President Barth. The Board members listed above as present were in attendance as well as Jeanine Benanti, Library Director. There were no members of the community in attendance and no business was discussed. At 7:00 p.m. a motion was made by Katie Frank to adjourn the public open meeting and seconded by Martha Darling.

Board of Trustees Meeting:

The September 1, 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 six trustees in attendance.

Minutes of Previous Meeting:

The July 7, 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 \$1,430.88 in the checking account and \$78,733.65 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:

There were no items for the President's Report.

Director's Report:

The plumber was called for another toilet backup but was unable to clear the pipe. Roto-Rooter was called and found the main line outside the building is misaligned from the drainage pile that leads to the street. Their estimate for repair, with a 5-year warranty, was \$3,989.16. Further estimates will be solicited.

Recent Freedom on Information requests were discussed.

The Illinois Public Library Annual Report has been submitted to the State Library.

The Friends of the Library will have two fund-raising events. A book sale will be held on October 3, 2015, in conjunction with the New Berlin Sesquicentennial and a quarter auction will benefit the Friends on October 7, 2015.

Library hours were discussed for Saturday, October 4, 2015, during the Sesquicentennial event. The library will be open it's usual Saturday hours that day.

The library has received \$390 in memory of Mrs. Wanda Courier.

The graduating pages, Taylor and Laura, did an original drawing of the library building which will be framed and displayed.

Alex Wilkinson is the new page.

The display case has a collection of vintage cameras from courtesy of Mr. Caroll Eades of New Berlin.

Committee Reports:

There were no committee report.

Old Business:

The budget for Fiscal Year 2016 (July 1, 2015 through June 30, 2016) was presented and discussed. The adjustment for more insurance coverage has been made. Denee Scheidenhelm made a motion that the budget be approved as presented. June Atkinson seconded the motion. The motion carried by roll call vote.

New Business:

There was no new business.

At 7:52 p.m, Katie Frank motioned to adjourn and June Atkinson seconded.

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