

West Sangamon Public Library District
Board of Trustees Meeting
January 14, 2014

MINUTES

The Secretary's original notes taken for this meeting have been mislaid. The following report has been generated on January 23, 2015, using Director Benanti's notes, the agenda, and the Director's Report.

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

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

Due to inclement weather, the January 2014 meeting was held on January 14, 2014. The meeting was called to order by Vice-President Frank.

Minutes of Previous Meeting:

The November 5, 2013, minutes were distributed and read. A motion was made and seconded to approve them. The motion carried.

Treasurer's Report:

The treasurer's report was distributed and read. A motion was made and seconded to accept the report. The report was approved by a roll call vote.

President's Report:

There was no report from the President.

Director's Report:

Two ballasts need to be repaired, one in the children's room and one in the meeting room. The electrician recommended replacing the one in the children's room.

A scholarship for graduating pages was discussed. An application will be researched for qualifying pages to complete. A dollar amount needs to be decided. Friends of the Library will annually fund this scholarship.

Director Benanti and Janet Maurer attended a cataloging training for continuing education hours.

A one-year 3MCloud E-books trial subscription has been purchased. The purchase will be evaluated for future purchases.

On January 23, 2014, a representative from Barnes & Noble will conduct a Library-on-the-Go and accessing our E-books training.

The new public computers have been installed. Director Benanti thanked Jim Davenport, IT Consultant, for his work on the new system.

Committee Reports:

There were no committee reports.

Old Business:

There was no old business.

New Business:

There was no new business.

A motion was made and seconded to adjourn the meeting.