

West Sangamon Public Library District
Board of Trustees Meeting
July 1, 2014

Katie Frank – Present
Chris Byer – Present
Martha Darling - Present
Jeanine Benanti – Present

June Atkinson – Present
Felicia Burns – Present
Robert Barth – Present
Denee Schiedenhelm - Present

The July 1 meeting of the West Sangamon Library was called to order at 7.04 pm by President Barth. Roll call was taken with everyone present. The minutes were approved. Katie Frank motioned to accept. Chris Byer seconded the notion.

TREASURER’S REPORT

The Profit and Loss Report and a Custom Summary Report was handed out. Trustee Frank moved and Trustee Byer seconded to accept the report. A roll call vote was taken with seven Ayes.

PRESIDENT’S REPORT

Drew LaKamp was presented with a \$100 scholarship by Pastor Barth at the Golden Honors ceremony in May.

DIRECTOR’S REPORT

Director Benanti reported the library is in search of someone to clean the library once a week. She also brought up reconfiguring the entrance doors to provide more floor space for a reading area in the main room.

The director also brought up increasing the insurance coverage for replacement of the library in the event of damage and complying with modern codes that were not in place when it was originally built. Trustee Frank motioned to increase coverage and Trustee Byer seconded the motion.

AJOURNMENT

June Atkinson motioned and Katie Frank seconded to adjourn the meeting at 7:50.