

West Sangamon Public Library District
Board of Trustees Meeting
November 4, 2014

MINUTES

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

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

The November 4, 2014, 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 four trustees in attendance and three absent.

Minutes of Previous Meeting:

The July 1, 2014, minutes were distributed and read. June Atkinson made a motion to approve them with corrected typographical errors and Chris Byer seconded. The motion carried.

The September 2, 2014, minutes were distributed and read. Chris Byer made a motion to approve them with a corrected error and June Atkinson seconded. The motion carried.

Treasurer's Report:

The treasurer's report was distributed and read. Chris Byer made a motion that the report be approved and Martha Darling seconded. The report was approved by a roll call vote.

President's Report:

There were no items from the President.

Director's Report:

Director Benanti reported area rugs were replaced in both foyers and an electrician has been called to address problems in the bathroom and juvenile fiction area lighting.

The pages have repainted and sealed the outside book drop. A special thanks to Taylor and Laura for their expertise on that well done and very detailed job.

Director Benanti asked President Barth to contact Todd Byers, owner of the lot offered to the library for a new building, to secure a survey and other documents.

A survey of patrons regarding extending library hours with the results being 14 Yes, and 19 No.

Director Benanti reported on her meeting with the Village Board with her findings to date for a new building.

The library's longest-serving volunteer, Mrs. Ruth Lee, has reluctantly resigned. She will be sorely missed at the weekly story time with her craft talents and other tasks she undertook on behalf of the library.

The Director and library staff attended the Illinois Library Association's Annual Conference in Springfield on October 15-16, 2014.

The Friends of the Library's annual book and bake sale made \$875. New chairs for the circulation desk will be purchased. Director Benanti gave thanks to the volunteers with special mention to President Barth; June and Gordon Atkinson; Gail Silva; Barb, Tyler, and Kyle Dickman; Tim Danenberger; and Pierce Bergschneider.

Committee Reports:

There were no Committee Reports.

Old Business:

The January 2014 minutes have not been presented for approval.

New Business:

There was no new business.

At 7:56 p.m. June Atkinson made the motion to adjourn and Chris Byer seconded the motion.

The next meeting will be on Tuesday, January 6, 2014.