

West Sangamon Public Library District  
Board of Trustees Meeting  
November 7, 2017

MINUTES

June Atkinson – present  
Brian Bandy – absent  
Robert Barth – present  
Martha Darling – present

Debbie Lakamp – present  
Linda Orr – present  
Allicent Smith – present  
Jeanine Benanti - absent

The November 7, 2017, 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, one trustee absent, and Library Director Benanti absent.

Minutes of Previous Meeting:

The September 5, 2017, minutes were read and approved.

Treasurer's Report:

The treasurer's report was distributed and read. As of this date, there are \$1,593.71 in the checking account and \$112,318.85 in the savings/money market. June Atkinson made a motion that the report be approved and Linda Orr seconded. The report was approved by a roll call vote.

President's Report:

The Ordinance for Levy & Assessment of Taxes for the West Sangamon Public Library #2018-01 was presented and discussed. Linda Orr made a motion to approve the ordinance and June Atkinson seconded. The motion passed by roll call vote.

Director's Report:

Director Jeanine Benanti was absent so there was no report.

Committee Reports:

There were no committee reports.

Friends of the Library:

The many generous people helped with and baked for the very successful Book & Bake were thanked. The football team who moved the books were invaluable. The net proceeds were about \$1,000.00.

The Trivia on Saturday was discussed.

Old Business:

There was no old business.

New Business:

Linda Orr was thanked for taking the September minutes.

At 7:25 p.m. June Atkinson motioned to adjourn and Debbie Lakamp seconded.

The next meeting will be on Tuesday, January 9, 2018.