

West Sangamon Public Library District
Board of Trustees Meeting
March 6, 2018

MINUTES

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

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

The March 6, 2018, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:04 p.m. by President Barth. Roll call was taken with seven trustees in attendance and Library Director Benanti present.

Minutes of Previous Meeting:

The January 9, 2018, minutes were read and approved.

Treasurer's Report:

The treasurer's report was distributed and read. As of this date, there are \$9,559.48 in the checking account and \$55,534.75 in the savings/money market. June Atkinson made a motion that the report be approved and Allicent Smith seconded. The report was approved by a roll call vote.

President's Report:

The Economic Statement of Interest Report notification has been sent via e-mail from the Sangamon County Clerk's office. Trustees were reminded to complete and submit the report.

Debbie Lakamp, Linda Orr, and June Atkinson were thanked for their work in revising the By-Laws and Operational Procedures. It will be e-mailed to the Secretary and she will e-mail it to the Board of Trustees for their review. They will be discussed at the May meeting.

Director's Report:

Debbie Lakamp made a motion to accept the bid to repair the little library in Berlin. Martha Darling seconded. The motion was approved by a roll call vote.

A Reading Cave will be installed in the downstairs vault for children with autism.

Committee Reports:

There were no committee reports.

Friends of the Library:

The Friends voted to give the library \$1,500 toward the new carpet project.

The library's entry in the village directory, prepared by the New Berlin Area Community Development League, will be paid by the Friends.

Old Business:

Allicent Smith's information about shredding was discussed.

New Business:

There was no new business.

At 7:44 p.m. June Atkinson motioned to adjourn and Linda Orr seconded.

The next meeting will be on Tuesday, May 1, 2018.