

West Sangamon Public Library District
Board of Trustees Meeting
May 1, 2018

MINUTES

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

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

The May 1, 2018, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:05 p.m. by President Barth. Roll call was taken with four trustees in attendance and Library Director Benanti present.

Minutes of Previous Meeting:

The March 6, 2018, minutes were read and approved.

Treasurer's Report:

The treasurer's report was distributed and read. As of this date, there are \$1,647.29 in the checking account and \$48,199.84 in the savings/money market. Martha Darling made a motion that the report be approved and Linda Orr seconded. The report was approved by a roll call vote.

President's Report:

Debbie Lakamp and Linda Orr were thanked for their work in revising the By-Laws and Procedures documents. The documents were discussed and adoption was tabled until next meeting when all members are present. Linda Orr made a motion that Article IV – Regular Meetings, Section 6 will be revised to permit a Trustee to participate via telecommunication but they will not count toward a quorum nor will they be able to vote. Allicent Smith seconded. The change was approved as read.

Linda Orr will revise per the discussion and e-mail the documents to the Secretary, who will e-mail them to the entire Board.

Director's Report:

Recent roof repairs were discussed. A new roof will eventually be needed.

The Berlin Little Library's glass has been replaced with polycarbonate glass. The Little Library in New Berlin, at the corner of LeBeau, will also be replaced.

Gordon Ball will be contacted to undertake small projects, e.g., hanging a shelf.

Thanks was given to volunteers working on the reading cave for patrons with autism. They are:

High school boys, members of Super Heroes, will build the cave and weights for the blanket.

Jackie Hermes will make the weighted fleece blanket.

Library patrons have grown from 1,940 in 2007 to 2,502 as of this date!

Committee Reports:

There were no committee reports.

Friends of the Library:

They are working on arranging a date for the annual book and bake sale.

Old Business:

There was no old business.

New Business:

There was no new business.

At 8:04 p.m. Martha Darling motioned to adjourn and Linda Orr seconded.

The next meeting will be on Tuesday, July 10, 2018, (the first Tuesday of July is July 3rd).