

West Sangamon Public Library District
Board of Trustees
December 3, 2024
6:00 p.m.

Meeting called to order at 6:01 p.m.

Roll call

Brian Bandy-present
Jennifer Nelson-present
Allicent Smith-present
Joel Sander-present
Debbie LaKamp-absent
Linda Orr-present
Rose Yarko-Lazzeri-absent
Director Mark Steger-present

Minutes from November 5, 2024, meeting were approved. Motion by Linda and 2nd by Joel. Approved by voice vote 5-0.

Treasurer's Report:

Approved treasurer's report. Motion by Jennifer and 2nd by Allicent. Approved by roll call 5-0.
Checking account balance \$9,329.58
Money Market savings account balance \$101,375.58

President's Report:

None

Director's Report:

Filed Annual Financial Report for the Comptroller's office.
Received grant from Illinois Humanities Road Scholar Program. Planning Mary Frances, speaking on African American history in Springfield on February 6, 2025.
Strong attendance reported at Wednesday story times.
Weeding of fiction section by staff complete; still have to weed Mystery and non-fiction.
New Storytime banner hung in the front window.
Met with Illinois Heartland Library System's Continuing Education Coordinator; on her suggestion, staff completed Sexual Harassment Training online and the board will complete it in January. Both Allinson and Mark will also complete OMA/FOIA training through the Attorney General's website as well.
Starting work on the per capita grant in December-it is due the end of January.
Shared circulation statistics from the month of November.

Committee Reports:

None

Friends of the Library:

None

Executive Session: none needed

New Business:

None

Old Business:

None

Next meeting is January 7, 2025, at 6:00 p.m.

Adjourned at 6:42 p.m. Motion by Allicent and 2nd by Linda. Approved 5-0.

Respectfully submitted,

Jennifer Nelson, board secretary