

West Sangamon Public Library District

Board of Trustees Meeting

March 2, 2021

Minutes

June Atkinson-present

Brian Bandy – present

Debbie Lakamp – present

Linda Orr – present

Joel Sander – present

Allicent Smith – absent

Rose Yarko-Lazzeri – present

Jeanine Benanti – present

The **March 2, 2021**, meeting of the West Sangamon Public Library Board was called to order at 5:10 by Brian Bandy. Roll call was taken with 6 trustees in attendance and Library Director Benanti present.

Minutes of previous meeting:

The January 5, 2021, minutes were read and approved.

Treasurer's report:

The treasurer's report was distributed and read. As of this date, there is \$134,014.80 in the checking account and \$63,471.05 in the savings/money market account. Total \$179,468.85. Approved by June, seconded by Linda.

President's report:

Sign ups are still needed for the following: Ethics

Vision and Mission statements, approved by Linda & seconded by Joel.

Joel and Linda will work on the 5 year plan.

Director's report:

Possible ideas for donations in the memory of Pat Erford include a sign, new computer or software updates.

Maybe adding an additional hour a couple of days a week to open schedule.

See attached Director's report

Committee report:

Send thank you card to Bill Pfeffer for snow removal of the library parking lot.

Friends of the Library:

Donated \$50 to the Library in memory of Dan Darling.

Old business:

Do we still need sacks for people picking up their checked out items?

New business:

Meeting adjourned at 5:57, motion made by June and seconded by Rose.

The next meeting will be on Tuesday, May 4, 2021

Future meetings: