

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

Public Hearing for the proposed Budget and Ordinance for Fiscal Year 2025

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

No public comment.

Adjourned 6:05 p.m.

Regular meeting called to order at 6:05 p.m.

**Roll call**

Brian Bandy-present

Jennifer Nelson-present

Allicent Smith-present

Joel Sander-present

Debbie LaKamp-present

Linda Orr-present

Rose Yarko-Lazzeri-absent

Director Mark Steger-present

**Minutes from July 2, 2024, meeting** were approved. Motion by Linda and 2<sup>nd</sup> by Joel. Approved by voice vote 6-0.

**Treasurer's Report:**

Approved treasurer's report. Motion by Jen and 2<sup>nd</sup> by Linda. Approved by roll call 6-0.

Checking account balance \$9,706.36

Money Market savings account balance \$78,705.14

**President's Report:**

None

**Director's Report:**

Approve final budget ordinance 2025-01. Motion by Allicent and 2<sup>nd</sup> by Debbie. Approved by roll call 6-0.

Activities report by month presented: highlights include submission of IPLAR report, updating job descriptions, ASPEN go-live 9/4, circulation statistics for July and August

**Committee Reports:**

*Oversight Committee*-committee met August 13, 2024. Director Steger provided detailed activities reports to the committee. The committee appreciates his openness and honesty in answering our questions. His business acumen will help the board in the future. Plan to meet again early December to review his first 6 months.

**Friends of the Library:**

Book and bake sale September 20-21, 2024.

**Executive Session:** none needed

**Old Business:**

none

**New Business:**

Informational only—three seats on the board will be up for election on April 1, 2025 (2 6-year terms and 1 4-year term). Petitions for signatures can be circulated now. The filing period is November 12-18, 2024, with the secretary of the board.

Next meeting is October 1, 2024, at 6:00 p.m.

Adjourned at 6:53 p.m. Motion by Linda and 2<sup>nd</sup> by Jen. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary