

West Sangamon Public Library District

Board of Trustees Meeting

July 9, 2019

Minutes

June Atkinson- present

Brian Bandy – present

Debbie Lakamp – present

Linda Orr – present

Joel Sander – absent

Allicent Smith – absent

Rose Yarko-Lazzeri – present

Jeanine Benanti – present

The July 9, 2019, meeting of the West Sangamon Public Library Board was called to order at 7:07 by President Bandy. Roll call was taken with 5 trustees in attendance and Library Director Benanti present.

Minutes of previous meeting:

The May 7, 2019, minutes were read and approved.

Treasurer's report:

The treasurer's report was distributed and read. As of this date, there is \$12,142.34 in the checking account and \$99,722.10 in the savings/money market account. Debbie Lakamp made a motion that the report be approved and Brian Bandy seconded. The report was approved by a roll call vote.

President's report:

Being my first meeting as the secretary, I either didn't record anything from President Bandy or he had no report. No roll call was taken or I didn't record it.

Director's report:

Director Benanti presented a budget for the 2019-2020 year. Allicent Smith made a motion to accept the budget currently as the final budget will be presented in September and June Atkinson seconded. The temporary budget was approved by a roll call vote.

Committee report:

There were no committee reports.

Friends of the Library:

The Friends will be overseeing the annual book and bake sale on September 13 & 14th.

Old business:

We discussed going over the by-laws at a future meeting.

New business:

Debbie Lakamp made a motion to increase the 2019-2020 budget year by 3%, seconded by June Atkinson, motion passed by roll call vote.

Bank card needs to be resigned by current board members and Bob Barth's name removed.

Meeting adjourned at 8:22. I didn't record who made the motion or who seconded it.

The next meeting will be on Tuesday, September 3, 2019.