# West Sangamon Public Library District Board of Trustees April 22, 2025 6:00 p.m.

Meeting called to order at 6:00 p.m.

#### Roll call

Brian Bandy-present
Jennifer Nelson-present
Allicent Smith-present
Casey Binkley-present
Debbie LaKamp-absent
Desi King-present
Rose Yarko-Lazzeri-absent
Director Mark Steger-present

#### Installation of new board members:

Oath of office administered to Casey Binkley and Desi King by Secretary Jennifer Nelson. Welcome!

**Minutes from March 4, 2025, meeting** were approved. Motion by Allicent and 2<sup>nd</sup> by Casey. Approved by voice vote 5-0.

# Treasurer's Report:

Approved treasurer's report. Motion by Jennifer and 2<sup>nd</sup> by Desi. Approved by roll call 5-0. Checking account balance \$12,422.98 Money Market savings account balance \$36,734.18

Officer Nominations and Voting for 2025-2026 Year: President, Vice President, Secretary, Treasurer Motion to nominate Brian Bandy, President, by Allicent, 2<sup>nd</sup> by Jennifer. Approved 4-0 Motion to nominate Allicent Smith, Vice President, by Brian, 2<sup>nd</sup> by Jennifer. Approved 4-0 Motion to nominate Jennifer Nelson, Secretary, by Casey, 2<sup>nd</sup> by Brian. Approved 4-0 Motion to nominate Casey Binkley, Treasurer, by Jen and 2<sup>nd</sup> by Desi. Approved 4-0.

#### **President's Report:**

NBHS Key Club, through their annual blood drive, donated \$287 to the library.

#### **Director's Report:**

Notary services now offered by the library

SQUARE service for paying overdue fees now offered by the library

Easter egg hunt for ages 0-8 occurring for the month of APril

Celebrated National Library Week

6 applications received for page position; director will be setting up interviews soon

Summer reading program preparation is in full swing

Shared draft copy of Patron Interest Survey to send out to community in May

Annual performance evaluations will occur in May

# **Committee Reports:**

None

# Friends of the Library:

Small-scale book sale will occur during yard sale weekend in June.

Executive Session: none needed

# **New Business:**

Approval of new meeting dates for 2025-2026:

June 3, 2025

July 1, 2025

September 2, 2025

October 7, 2025

November 4, 2025

December 2, 2025

January 6, 2026

February 3, 2026

March 3, 2026

April 21, 2026

Motion to approve by Jennifer, 2<sup>nd</sup> by Allicent. Approved 5-0.

# **Old Business:**

None

Next meeting is June 3, 2025, at 6:00 p.m.

Adjourned at 6:58 p.m. Motion by Allicent and 2<sup>nd</sup> by Desi. Approved 5-0.

Respectfully submitted,

Jennifer Nelson, board secretary