

West Sangamon Public Library District

Board of Trustees Meeting

September 10, 2019

Minutes

June Atkinson- absent

Brian Bandy – absent

Debbie Lakamp – present

Linda Orr – absent

Joel Sander – present

Allicent Smith – present

Rose Yarko-Lazzeri – present

Jeanine Benanti – present

The September 10 , 2019, meeting of the West Sangamon Public Library Board was called to order at 7:05 by Allicent Smith. Roll call was taken with 4 trustees in attendance and Library Director Benanti present.

Minutes of previous meeting:

The July 9, 2019, minutes were read and approved.

Treasurer’s report:

The treasurer’s report was distributed and read. As of this date, there is \$38,509 in the checking account and \$35,900 in the savings/money market account. We are having problems with Quicken books and we need to upgrade. We will hold off on approval until we find out what is going on with the account.

President’s report:

no report.

Director’s report:

Director Benanti presented a budget for the 2019-2020 year. We cannot pass a budget because the money is not matching the books.

Our attorney , Jon Ellis is retiring Oct. 31

Joel will contact local newspapers to share about our 20th anniversary.

Committee report:

There were no committee reports.

Friends of the Library:

Annual book and bake sale on September 13 & 14th. Joel started a facebook page for Friends.

Old business:

Brian is on and Bob is off of our banking accounts.

New business:

Board members asked to come up with ideas to promote our library. What can we sponsor?

Meeting adjourned at 7:45. motion made by Debbie and seconded by Allicent.

The next meeting will be on Tuesday, November 5, 2019.