

West Sangamon Public Library District

Board of Trustees Meeting

Sept. 1, 2020

Minutes

June Atkinson-present

Brian Bandy – present

Debbie Lakamp – present

Linda Orr – present

Joel Sander – present

Allicent Smith – present

Rose Yarko-Lazzeri – present

Jeanine Benanti – present

The **September 1, 2020**, meeting of the West Sangamon Public Library Board was called to order at 7:24 by Brian Bandy. Roll call was taken with 7 trustees in attendance and Library Director Benanti present.

Minutes of previous meeting:

The May 5, 2020, minutes were read and approved.

The July 7, 2020 minutes were read and approved.

Treasurer's report:

The treasurer's report was distributed and read. As of this date, there is \$88,807.20 in the checking account and \$79,394.39 in the savings/money market account. Approved by June, seconded by Allicent.

President's report:

President Bandy apologized for the last meeting.

Director's report:

Director Benanti stated that curbside is still available. Virtual storytime- bins outside with crafts.

New hours are posted in attached report.

Thank you Allicent for getting the library masks.

Committee report:

Standard for Public Libraries have until the first of the year to be completed. Brian, Debbie and Allicent will be working on that.

Friends of the Library:

All meetings have been cancelled, including the book & bake sale.

Old business:

Brian to send us bylaws so we can pass them in November

New business:

Library closed on Nov. 3, state holiday.

Meeting adjourned at 8:14. motion made by June and seconded by Debbie.

The next meeting will be on Tuesday, November 10, 2020.

Future meetings:

January 5, 2021

March 2, 2021

May 4, 2021