

West Sangamon Public Library Distirct  
Board of Trustees Meeting  
September 4, 2018

Minutes

June Atkinson- present  
Brian Bandy- present  
Robert Barth- present  
Martha Darling- absent

Debbie Lakamp- present  
Linda Orr- absent  
Allicent Smith- present  
Jeanine Benanti- present

The September 4, 2018 meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:00pm by President Brian Bandy. Roll call was taken with five trustees in attendance and Library Director was also present.

Minutes of Previous Meeting

The minutes of the July 10, 2018 meeting were read and approved with Debbie Lakamp making the motion and June Atkinson seconding.

Treasurer's Report

The Treasurer's report was distributed and read. The checking account has balance of \$304. 08. The Money Market account has \$102,365.56. Motion to approved the report was made by June Atkinson and seconded by Allicent Smith. The motion passed on a roll call vote 5-0.

President's Report

President Bandy presented the the Budget for Final adoption. June Atkinson made the motion and Allicent Smith seconded it. It passed on a roll call vote 5-0.

Director's Report

The Director noted that she is still waiting on bids for the roof. The new LED lights have been installed. She also announced that Beth McCormick has been hired as new supervisor and Kim Caruthers as circulation assistant. Thanks also to volunteer Fire department for hosing off the sidewalks

Friends of the Library

The Friends noted that Annual Bake and Book Sale will be Sept. 21 and 22. Sign up sheet for baked goods will be available. Also mentioned that there will be Trivia Night on October 12, 2018. The Shower for the Library will be held in April.

There being no other business June Atkinson made a motion to adjourn which was seconded by Allicent Smith. The meetin was adjourned at 7:40pm

The next meeting will be November 4, 2018 at 7:00pm

Submitted by Robert Barth, secretary pro-tem