

West Sangamon Public Library District
Board of Trustees
September 5, 2023
6:00 p.m.

Meeting called to order at 6:10 p.m.

Roll call:

Brian Bandy-present

Jennifer Nelson-present

Allicent Smith-present

Joel Sander-present

Debbie LaKamp-present

Linda Orr-present

Rose Yarko-Lazzeri-present

Director Jeanine Benanti-present

Minutes from the July 11, 2023, regular meeting were approved. Motion by Linda and 2nd by Allicent. Approved by roll call 7-0.

Treasurer's Report:

Checking account balance \$9,720.00

Savings account balance \$89,878.07

President's Report: none given

Director's Report:

Interior construction completed. Painting and tuckpointing on the exterior still needs to be completed. Janet Maurer, head cataloger since the opening of the library, has retired. She is thanked for her service. Suggestions needed for protecting the TV on Illinois Street from the hot sunshine. Discussed a need for a 'problem patron' policy to be added to the policy manual. A tentative policy will be drafted and circulated before the next meeting.

President Bandy left 6:28 p.m.; meeting continued by Vice President Smith.

Friends of the Library

Book and Bake Sale-September 21-23.

Donations of books and baked goods are still needed.

Books will be for sale for \$5 a bag

Committee Reports: none given

Executive Session: none needed

New Business

First reading of tentative budget ordinance. Copies were distributed to board members. Motion to approve first readings, with typo correction to page 4 (nation should be donation) by Debbie and 2nd by Joel. Approved by roll call vote 6-0.

Old Business:

Grand reopening scheduled for September 21-23 during the Book and Bake Sale. Official ribbon cutting scheduled for September 23rd at 10am. Alligent will extend an invitation to village trustees and former board members.

Next meeting is October 3, 2023, at 6:00 p.m.

Adjourned at 6:56 p.m. Motion by Debbie and 2nd by Linda. Approved 6-0.

Respectfully submitted,

Jennifer Nelson, board secretary