

West Sangamon Public Library District
Board of Trustees
October 3, 2023
6:00 p.m.

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

Roll call:

Brian Bandy-absent

Jennifer Nelson-present

Allicent Smith-present

Joel Sander-present

Debbie LaKamp-absent

Linda Orr-present

Rose Yarko-Lazzeri-present

Director Jeanine Benanti-present

Minutes from the September 5, 2023, regular meeting were approved. Motion by Joel and 2nd by Linda.
Approved by roll call 5-0.

Treasurer's Report:

Approved treasurer's report from September 5, 2023, meeting. Motion by Jennifer and 2nd by Rose.
Approved by roll call 5-0.

Checking account balance \$9,720.00

Savings account balance \$89,878.07

Held approval of treasurer's report for October meeting due to some questions about sources of funds.
Director Benanti will send an updated report by email.

President's Report:

Thank you to all for help with Grand Re-Opening

Director's Report:

Per capita grant money received in the amount of \$6,498.10.

Annual request from Bill Pfeffer for financial statements (not a formal FOIA (Freedom of Information Act) request). Director Benanti to request outside opinions from Director's listserv and/or our attorney on fulfilling the request.

Book and Bake Sale was a success, netting about \$1,000. The Friends group will decide how to use that money in service of the library. Potential ideas include pop-up tents to cover books in the event of rain at future sales. Friends also asked if a Venmo account would be good for sales. The Board agrees that it would be a great idea.

Thanks to the high school football team for their assistance with carrying boxes and boxes of books to help set up the sale.

Friends of the Library: no report given

Committee Reports: none given

Executive Session: none needed

New Business

Final reading of tentative budget ordinance. Motion to approve by Jennifer and 2nd by Rose. Approved by roll call vote 5-0.

Unruly patron policy—tabled until November meeting. Jeanine will distribute some sample text before the next meeting.

Old Business: none

Next meeting is November 7, 2023, at 6:00 p.m.

Adjourned at 6:40 p.m. Motion by Linda and 2nd by Rose. Approved 5-0.

Respectfully submitted,

Jennifer Nelson, board secretary