

West Sangamon Public Library District
Board of Trustees Meeting
March 5, 2019

MINUTES

June Atkinson – present
Brian Bandy – present
Robert Barth – present
Martha Darling – present

Debbie Lakamp – present
Linda Orr – present via video conference
Allicient Smith – present
Jeanine Benanti - present

The March 5, 2019, meeting of the West Sangamon Public Library Board of Trustees was called to order at 7:11 p.m. by President Bandy. Roll call was taken with seven trustees in attendance and Library Director Benanti present.

Minutes of Previous Meeting:

The January 8, 2019, minutes were read and approved.

Treasurer's Report:

The treasurer's report was distributed and read. As of this date, there are \$6,691.00 in the checking account and \$83,965.00 in the savings/money market. Bob Barth made a motion that the report be approved and Allicient Smith seconded. The report was approved by a roll call vote.

President's Report:

Centennial Park is just a park with no opportunity for revenue.

Director's Report:

The foyer button for the inner automatic door is broken and Tee-Jay was called to repair it. The broken outside front stairway handrail will have welding repairs. TIF money is not available for the repair.

A Trustee Forum is available on March 9th at the Illinois State Library for interested library trustees. The cost is \$85.00 and Heartland is offering to help with the cost.

The West Sangamon Library is celebrating its 20th year in September. Ideas are welcome to commemorate the date.

The carpet bid from Gietl for \$5,000.00 for carpet and fixing the hump in the floor was discussed. Bob Barth made a motion to accept the bid and June Atkinson seconded. The motion passed by roll call vote. The Friends of the Library will provide \$1,500.00 toward this project. The work will be done while the library is closed during the County Fair.

New shelves for the Fiction area will be ordered from the same vendor who made those for the children's room. The cost will be covered by the Gerlach donation.

Two audits were presented and discussed. Bob Barth made a motion to accept the audit and Allicient Smith seconded. The motion passed on a roll call vote.

Friends of the Library is hosting a Spring Supply Shower from April 6-13. A list of needed items will be available on an internet site and at the front desk. The Friends were thanked for their help.

Committee Reports:

There were no committee reports.

Friends of the Library:

The Friends will have a meeting on March 13 to finalize the Spring Supply Shower plans.

Old Business:

There was no old business.

New Business:

At 8:04 Debbie Lakamp made a motion for adjournment into a closed executive session for personnel discussion. June Atkinson seconded.

At 8:24 the general meeting was reconvened.

At 8:30 p.m. Bob Barth motioned to adjourn and June Atkinson seconded.

The next meeting will be on Tuesday, May 7, 2019, at 7:00 p.m.