

West Sangamon Public Library District
Board of Trustees Meeting
March 7, 2023
6:00 p.m.

Call to order: 6:05 p.m.

Roll Call:

Jennifer Nelson-present
Brian Bandy-present
Joel Sander-present
Allicent Smith-present
Linda Orr-present
Rose Yarko-Lazzeri-present
Debbie LaKamp-absent
Director Jeanine Benanti-present

The March 7, 2023 meeting of the West Sangamon Public Library District Board of Trustees was called to order at 6:05 p.m. by President Bandy. Roll call was taken with 6 members present.

Minutes from the February 2, 2023 meeting were approved. Motion by Jennifer and 2nd by Linda, Approved 6-0.

Treasurer's report: Checking account \$13,390.96. Money market account \$130,050.45. Motion to approve by Jennifer and 2nd by Allicent. Approved by roll call vote 6-0.

President's report:

Everyone needs to complete "statement of economic interest" received via email.
2023-2024 board meetings will be held 10 times. Information will be forthcoming on whether we will meet April 18 or April 25.

Director's report:

Update on remodeling project. No other updates.

Friends of the Library: no report

Executive Session: none needed

Old business:

Sarah Pointer will present our first speaker series on how to start a small business and tips for creative photography March 16. It will be at her business on Illinois St. We also hope to have presentations in April and May.

New business: none

Next meeting: date to be determined in April.

Adjourned: 6:50. Motion by Jennifer and 2nd by Linda

Respectfully submitted,

Rose Yarko-Lazzeri, board secretary