

**West Sangamon Public Library District**

**Board of Trustees Meeting**

**Jan. 5, 2021**

**Minutes**

June Atkinson-absent

Brian Bandy – present

Debbie Lakamp – present

Linda Orr – present

Joel Sander – present

Allicent Smith – present

Rose Yarko-Lazzeri – present

Jeanine Benanti – present

The **January 5, 2021**, meeting of the West Sangamon Public Library Board was called to order at 7:02 by Brian Bandy. Roll call was taken with 6 trustees in attendance and Library Director Benanti present.

**Minutes of previous meeting:**

The September 1, 2020, minutes were read and approved.

The November 10, 2020 minutes were read and approved.

**Treasurer's report:**

The treasurer's report was distributed and read. As of this date, there is \$9,400.00 in the checking account and \$160,436.00 in the savings/money market account. Approved by Debbie, seconded by Allicent.

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**President's report:**

Standards and Mission statements will be sent out soon – some items need to be updated. If we all took 2 chapters to review over the next 2 years, meeting on our off months, we could complete that task. Jeanine would also attend. Joel and Linda will work on the 5 year plan.

**Director's report:**

We should make a phone tree with a list of phone numbers for all the board members.

See attached Director's report