

West Sangamon Public Library District

Board of Trustee Meeting

May 4, 2021

Minutes

June Atkinson-present	Brian Bandy-present	Debbie LaKamp-absent
Linda Orr-present	Joel Sander-present	Allicent Smith-present
Rose Yarko-Lazzeri-present	Library Director Jeanine Benanti-present	

The May 4, 2021 meeting of the West Sangamon Public Library Board was called to order at 7:03 by President Brian Bandy. Roll call was taken with 6 trustees in attendance and the Library Director Benanti present.

Minutes of the previous meeting:

The March 2, 2021 minutes were read and approved as corrected.

Treasurer's report:

The treasurer's report was read by Treasurer Joel Sander. Currently there is \$5,139.94 in the checking account and \$122,571.32 in the Money Market account. The report was approved by Linda Orr and seconded by June Atkinson, then approved by a roll call vote.

President's report:

President Bandy asked that someone volunteer to review and update the Ethics plan, Allicent volunteered.

Director's report:

We need to find someone to remove the bushes out front. Rose will ask Jon Forbes.

Maybe we should purchase a plaque to recognize Jack S. Dolan book donations.

A motion was made by June & 2nd by Allicent for Jeanine to consult with IT for new computers for the library or up to \$15,000.00.

Could we possibility have another shower this summer for supplies for the library?

Do we need to have COVID policy/guidelines stating that we are following state & county guidelines.

Maybe we could ask the Key Club to help tutor patrons on the new computers in the fall.

Friends of the Library: not meeting at this time

Old business:

Fair booth- we could possibility have a used book sale and it would be an opportunity to get new Library members.

Maybe we could use Pat Erford memorial money for a new sign for the library. Allicent will check into some options, also she will check into some paper sacks for the library.

New business:

Motions were made and accepted for the following trustees to remain for another year in their current offices:

President: Brian Bandy

Vice President: Allicent Smith

Secretary: Rose Yarko-Lazzeri

Treasurer: Joel Sander

New meeting dates and time will be the 1st Thursday at 6:00.

Next meeting will be July 1, 2021

Meeting adjourned at 8:31. Motion made by June, 2nd by Linda.