

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING—AUGUST 3, 2010**

Taylor Pensoneau	Present	Chris Byer	Present
Katie Frank	Present	Robert Barth	Present
Jean Ann Mies	Present	Jennifer Mann	Present
Felicia Burns		Present	

The August 3, 2010 meeting of the West Sangamon Public Library Board of Trustees was called to order by President Pensoneau at 7 p.m. Roll call was taken with all members present.

Motion to approve the minutes of the July meeting was made by Trustee Byer and seconded by Trustee Frank. With a roll call vote of all “ayes”, the minutes were adopted.

Treasurer’s Barth Report: *Report on file* Trustee Barth had reviewed the bills presented by Director Benanti. The Profit and Loss YTD Comparison sheet along with the Balance Sheet Detail were presented. Trustee Mann made the motion the reports of the treasurer be accepted. Trustee Burns seconded the motion. Motion was adopted unanimously.

President Pensoneau’s Report: It was moved by Trustee Barth and seconded by Trustee Frank that the budget as proposed be adopted. Motion carried unanimously. It was noted by Director Benanti that money needs to be appropriated correctly for funds to be used. Again, the increase in IRMF was noted. As stated last month, the Ordinance No. 2011-3 should be published by the end of August and the announcement of the Public Hearing for 6:45 p.m. on September 7, 2010.

Director Benanti’s Report: *Report on file* Items mentioned were the improvement of the building with the power washing, the budget, the summer reading program, displaying historical items, and consultation with RPLS.

Building Committee Report: Trustee Byer mentioned the soffit needs to be covered or repaired. It was suggested Mr. Gordon be contacted for a bid.

There was no other new or old business. Trustee Barth made the motion of adjournment. Trustee Frank seconded the motion. Motion carried. Meeting was adjourned.

Respectfully submitted,

