

**WEST SANGAMON PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 2, 2010**

Taylor Pensoneau-	Present	Robert Barth	Present
Katie Frank	Absent	Jenny Mann	Present
Jean Ann Mies	Present	Felicia Burns	Absent
Chris Byer	Absent		

On November 2, 2010 at 7 p.m. the West Sangamon Public Library District Board met with four members answering present with a roll call by the secretary. Trustee Mann moved and Trustee Barth seconded the motion to accept the minutes of the October meeting. Motion carried.

Trustee Barth's treasurer 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 Mies moved the report be accepted. Trustee Mann seconded the motion. Motion carried unanimously with a roll call vote.

President Pensoneau presented a letter from the attorney suggesting we start at the beginning of the new 2012 fiscal year a line item for building expenses. The board agreed to that suggestion.

Director Benanti's Report: *Report on file* Items mentioned were the restroom being painted and a new storage cabinet purchased, Halloween event, a volunteer's plan for the Friends group, reminder of ballot filing to run for election, and the Truth-in-Taxation public hearing in December.

Trustee Barth moved and Trustee Mann seconded a motion to have a Truth-in- Taxation public hearing at 6:45 p.m. on December 7, 2010. With a roll call vote, the motion carried.

Trustee Mies moved and Trustee Mann seconded the motion to adjourn at 7:40.

Motion carried. Meeting adjourned.

Respectfully submitted,

Jean Ann Mies, secretary